

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] *WHL*

FROM : [REDACTED] *10*

SUBJECT: BERT LANCE
OBSTRUCTION OF JUSTICE

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

DATE: 9/9/77

1 - [REDACTED]

EX-102
DANN

On 9/9/77 at approximately 9:48 a.m., SAC James Dunn, Atlanta, telephonically furnished me the following:

By way of background he advised that the Atlanta newspapers had been carrying reports that former U.S. Attorney John Stokes, Atlanta, has been called to testify in the Lance matter and charged that the Justice Department obstructed justice in the probe of Lance. SAC Dunn advised it had been reported that Stokes would hold a press conference at 10 a.m. in the law office of a business partner. It appeared that the purpose of the press conference was to give comment regarding the alleged obstruction of justice charges.

SAC Dunn advised that he had just received a phone call from the current U.S. Attorney William Harper who informed Dunn that he, Harper, had just been in conversation with [REDACTED] who is the Associate Attorney General. Harper indicated that [REDACTED] had informed him that he, [REDACTED] was calling for the Attorney General who was concerned with what Stokes may say at the news conference regarding the Department. U.S. Attorney Harper informed Dunn that [REDACTED] requested that if it were possible it was desired that a Special Agent attend the press conference if this could be done without identifying himself in order to pay particular attention to statements that Stokes may make regarding the activities of the Justice Department and obstruction of justice. SAC Dunn requested approval to send an Agent to the conference advising that he had an Agent who has just arrived in the office who is totally unknown in the community.

2 SEP 15 1977

I advised SAC Dunn considering the facts presented that he should send an Agent as requested; however, judgment would have to be exercised at the scene depending on the circumstances. For example, if it was a small group the Agent should not attend, however, if it were a large public gathering and the chances of his being recognized or identified negligible then he should participate.



TWL:mah
(5)

CONTINUED - OVER

58 SEP 30 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEP 16

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

SEP 15 4 44 PM '77
F.B.I.
U.S. DEPT. OF JUSTICE

SEP 14 12 18 PM '77

RECEIVED
ASST. DIRECTOR
SPECIAL
INVESTIGATIVE

RECEIVED
SEP 13 9 35 AM '77
ASSOCIATE DIRECTOR
FBI



Memorandum for Mr. Adams
RE: BERT LANCE

At 11:10 a. m., 9/9/77, SAC Dunn spoke with Inspector [redacted] at which time he advised that in accordance with prior discussion with FBIHQ an Agent was dispatched to cover the press conference of former U.S. Attorney Stokes, however, the Agent arrived at the press conference quite late. SAC Dunn stated that there was no problem from the standpoint of gaining access to the conference since it was a relatively large public gathering. Based on what the Agent heard during the time he was present at the conference nothing was said regarding the Justice Department or the FBI falling down on the job. Former U.S. Attorney Stokes did indicate that the background investigation of Lance was furnished to the Executive Branch of the Government but not to the Legislature, but made no comment as to how he arrived at this conclusion. SAC Dunn stated he would monitor the noontime newscasts and would submit a teletype concerning this matter to FBIHQ.

ACTION:

None. For information.

APPROVED: [Signature]
Director [Signature]
Assoc. Dir. [Signature]
Dep. AD Adm. [Signature]
Dep. AD Inv. [Signature]
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/28/81

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (72-139) (C) (SQ 6)

SUBJECT: UNSUBS (2);
MEMBERS OF JURY IN TRIAL
OF BERT LANCE;
OBSTRUCTION OF JUSTICE
OO: ATLANTA

Reference Atlanta teletype to Bureau, 7/17/81.

Enclosed for the Bureau are the original and three copies of an LHM dated and captioned as above.

One copy of this LHM is being furnished to the United States Attorney, Northern District of Georgia, Atlanta, Georgia.

For the information of the Bureau, [redacted] (protect identity) indicated that [redacted] possessed detailed information about jury tampering in the Bert Lance trial.

With departmental approval, [redacted] consented to wear a Nagra body recorder and engaged [redacted] in a conversation on [redacted] in Gwinnett County, Georgia, wearing a recorder, with negative results.

In view of the lack of evidence obtained in regard to the [redacted] conversation, on [redacted] JG 10 1981

② - Bureau (Enc. 4)
2 - Atlanta
AWB/cgp
(4)

ENCLOSURE
2cc DOJ
1882
7/28/81

72-247-2

ENCLOSURE
7/28/81

b6
b7C
b7D

Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

F.B.I.
U.S. DEPT OF JUSTICE

AUG 18 1981

JUL 1 2 43 PM '81

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

AT 72-139 .

Acting United States Attorney [redacted] Northern District of Georgia, Atlanta, Georgia, was contacted and furnished the above details, at which time he indicated the case contained no prosecutive merit, and no further investigation should be conducted.

b6
b7C

In view of the above, this case is being placed in a closed status.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Atlanta, Georgia

July 28, 1981

UNKNOWN SUBJECTS (2);
MEMBERS OF JURY IN TRIAL
OF BERT LANCE;
OBSTRUCTION OF JUSTICE

On July 16, 1981, Acting United States Attorney [redacted] Northern District of Georgia, Atlanta, Georgia, was advised of the following details by a Special Agent of the Federal Bureau of Investigation. [redacted] indicated that the allegations, if substantiated, would be prosecutable and he did not see any entrapment violation.

b6
b7C

A source considered to be reliable indicated that [redacted] had furnished information to him that two jurors had been bribed in the Bert Lance trial.

b6
b7C
b7D

[redacted] indicated that the two jurors had been instructed on how to have some of the counts not considered by the jury, leaving only the counts which were really questionable, so that all counts against Lance could be dismissed. One of the two jurors, a female, had been compromised by unknown methods. The compromised female juror in return then compromised a fellow male juror by having sex with him. The source could furnish no further details.

In regard to the Lance trial, the presiding Federal Judge directed verdicts of acquittal on 14 of 33 counts of the original indictment. The Lance jury returned verdicts of not guilty on 9 of the 12 counts against Lance; not guilty on 3 of the 41 counts against defendants [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1
ENCLOSURE

72 - 2476 2

UNKNOWN SUBJECTS (2);
MEMBERS OF JURY IN TRIAL
OF BERT LANCE;

and [] and not guilty on all four
counts against [] All remaining counts
were dismissed by the United States Department of Justice
in June, 1980.

b6
b7C

On July 22, 1981, the United States Department
of Justice, Washington, D.C., authorized the use of a
body recorder transmitter to obtain further details from
[] via the source.

The source consented to wear the body recorder,
indicated he was willing to testify concerning the results
and the source instituted a conversation with [] on
[] with negative results.

On July 27, 1981, Acting United States Attorney
[] was contacted and advised of the lack
of evidence obtained in the source [] conversation.

[] indicated the case contained no prosecutive
merit and agreed no further investigation was necessary.

AT0020 1980155Z

OO HQ

DE AT

O 160025Z JUL 81

FM ATLANTA (72-L39) (P) (SQ. 5)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS ~~SECRET~~ O

[REDACTED] UNSUBS (2); MEMEERS OF JURY IN TRIAL OF BERT

LANCE; OESTRUCTION OF JUSTICE; OO: ATLANTA

SUBJECT MATTER INVOLVES ALLEGATIONS OF COMPROMISING TWO JURORS IN THE TRIAL OF THE CASE ENTITLED "THOMAS BERTRAM LANCE, ET AL; BANK FRAUD AND EMBEZZLEMENT; OO: ATLANTA" , ATLANTA FILE 29-2819, BUREAU FILE 29-32413.

FOR INFORMATION OF THE BUREAU, TRIAL OF LANCE BEGAN IN JANUARY, 1980 AGAINST THREE DEFENDANTS IN ADDITION TO LANCE AND DURING THE COURSE OF THE TRIAL, U. S. DISTRICT COURT JUDGE CHARLES MOYE DIRECTED VERDICTS OF ACQUITTALS ON FOURTEEN OF THE THIRTY THREE COUNTS OF THE ORIGINAL INDICTMENT. THE LANCE JURY RETURNED VERDICTS OF NOT GUILTY ON NINE OF THE TWELVE COUNTS AGAINST LANCE, NOT GUILTY ON THREE OF THE FOUR COUNTS AGAINST

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rac. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

10 JUL 21 1981

PAGE TWO AT (72-139) UNCLAS E F T O

DEFENDANT [REDACTED] NOT GUILTY ON THREE OF THE FOUR COUNTS AGAINST DEFENDANT [REDACTED] AND NOT GUILTY ON ALL FOUR COUNTS AGAINST DEFENDANT [REDACTED] ALL REMAINING COUNTS WERE DISMISSED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN JUNE, 1980.

b6
b7C

DETAILS OF THE ALLEGATION REGARDING THE SUBJECT MATTER ARE AS FOLLOWS: [REDACTED] ADVISED FBI AGENTS THAT HE WAS RECENTLY CONVICTED OF [REDACTED] IN THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA, GEORGIA, AND IS AWAITING SENTENCING ON THIS CONVICTION.

b6
b7C
b7D

[REDACTED] STATED THAT HE IS ACQUAINTED THROUGH [REDACTED] WITH [REDACTED] WHO WAS A FELLOW [REDACTED] AT BUFORD, GEORGIA, IN THE PAST, AND STATED THAT [REDACTED] IS A [REDACTED] IN THE LAWRENCEVILLE, GEORGIA, AREA BELIEVED TO BE EMPLOYED BY [REDACTED] AND AT THE PRESENT TIME, [REDACTED] LIVES WITH AN INDIVIDUAL NAMED [REDACTED]

APPROXIMATELY ONE YEAR AGO DURING THE BERT LANCE TRIAL, [REDACTED] TOLD HIM [REDACTED] THAT TWO JURORS HAD BEEN BRIBED IN THE BERT LANCE TRIAL AND INSTRUCTED ON HOW TO HAVE SOME OF THE COUNTS NOT CONSIDERED BY THE JURY, LEAVING ONLY THE COUNTS

PAGE THREE AT (72-139) UNCLAS E F T O

WHICH WERE REALLY QUESTIONABLE, SO THAT ALL COUNTS AGAINST LANCE
COULD BE DISMISSED.

[] STATED THAT DURING HIS CONVERSATIONS WITH []
IT GKS INDICATED BY [] THAT THE LADY ON THE JURY WHO WAS
EMPLOYED AS EITHER A [] OR A [] FROM
[] GEORGIA, HAD BEEN COMPROMISED. [] STATED THAT
[] ALLUDED TO THE FACT THAT PERHAPS THIS FEMALE MAY HAVE
WORKED WITH [] TOLD [] THAT AFTER COMPROMISING
THE FEMALE, THEY (UNKNOWN) UTILIZED THE FEMALE TO COMPROMISE THE
[] MALE JUROR FROM [] AND INDICATED THAT THIS FEMALE
COMPROMISED THE MALE JUROR BY HAVING SEX WITH HIM.

HE STATED THAT HE [] LOOKED AT THE JURY LIST AND BELIEVED
THAT THIS [] JUROR FROM [] MAY HAVE BEEN NAMED
[]

[] ALSO STATED THAT IN REGARD TO THIS POSSIBLE JURY TAMPERING
HE SURMISED (UNSUBSTANTIATED) THAT [] WHO HE IDENTIFIED
AS [] OF A BANK IN SNELLVILLE, GA., MAY HAVE HANDLED SOME
OF THE MONEY TRANSACTIONS REGARDING THE BRIBERY (UNKNOWN).

[] COULD FURNISH NO FURTHER DETAILS.

THE ATLANTA DIVISION IN REGARD TO THIS ALLEGATION PLANS

b6
b7C
b7D

PAGE FOUR AT (72-139) UNCLAS E F T O

TO REQUEST [] WEAR A NAGRA BODY RECORDER AND CONVERSE IN
DETAIL WITH [] REGARDING THE ABOVE ALLEGATIONS.

b6
b7C
b7D

IF THE ALLEGATIONS ARE SUBSTANTIATED, DISCUSS THE OUTCOME
OF THE ABOVE INVESTIGATION WITH LANCE TRIAL JUDGE MOYE AND OBTAIN
JUDGE MOYE'S PERMISSION TO INTERVIEW JURORS IN THE LANCE TRIAL.

INTERVIEW BANK OFFICIALS WHO MAY HAVE BEEN INVOLVED IN SOME
TYPE OF "MONEY OPERATION" IN THE COMPROMISING OF THE JURORS
IN THE LANCE TRIAL.

ON JULY 16, 1981, ACTING UNITED STATES ATTORNEY []

[] NORTHERN DISTRICT OF GEORGIA, ATLANTA, GEORGIA, WAS

b6
b7C

ADVISED OF THE ABOVE FACTS AND HE INDICATED THAT THE ALLEGATIONS
IF SUBSTANTIATED WOULD BE PROSECUTABLE. THE FACT THAT THE FBI
WOULD ATTEMPT TO DETERMINE IF [] WOULD WEAR A NAGRA BODY RECORDER
WAS DISCUSSED WITH [] AND HE STATED HE DID NOT SEE ANY
ENTRAPMENT IN THIS MATTER. [] WAS TOLD THAT HE WOULD BE
KEPT ADVISED OF ALL FACTS IN THE CONTINUING INVESTIGATION OF THIS
ALLEGATION.

b6
b7C
b7D

ET

-1

ATG:111 199Z 45Z

RR HQ

DE AT

R 172240Z JUL 81

FM ATLANTA (72-139) (P) (SQ. 6)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

CHANGED: UNSUBS (2); MEMBERS OF JURY IN TRIAL OF BURT LANCE;
OBSTRUCTION OF JUSTICE; OO: ATLANTA

TITLE CHANGED TO DELETE NAME OF [REDACTED] FROM TITLE. [REDACTED]
TITLE PREVIOUSLY CARRIED AS [REDACTED]; UNSUBS (2); MEMBERS
OF JURY IN TRIAL OF BURT LANCE; OBSTRUCTION OF JUSTICE; OO:
ATLANTA."

REFERENCE ATLANTA TELETYPE TO THE BUREAU, JULY 16, 1981,
AND BUREAU TELEPHONE CALL TO ATLANTA, JULY 17, 1981.

REVIEW OF REFERENCE TELETYPE INDICATES [REDACTED] SHOULD
NOT BE LISTED IN TITLE, THEREFORE THIS CASE WILL BE CARRIED AS
ABOVE (UNSUBS). FOR THE INFORMATION OF THE BUREAU, THE UNITED
STATES ATTORNEY'S OFFICE, NORTHERN DISTRICT OF GEORGIA, ATLANTA,
GEORGIA, WILL BE CONTACTED PRIOR TO ANY INVESTIGATION OR INTERVIEW

AUG 3 1981

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7c

DOOR
ELSUR INDEX

7/20/81

RECORDS MANAGEMENT
DIVISION
ELSUR INDEX

AUG 3 3 18 PM '81

RE

F I

JUL 20 6 11 PM '81

WHIT. DIVISION
CRIM. DIVISION
U.S. DEPT. OF JUSTICE

SEP 15 1981

OF JURORS FROM THE BURT LANCE TRIAL.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC

4. DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] (PROTECT IDENTITY) AND [REDACTED] RELATING TO AN
OBSTRUCTION OF JUSTICE VIOLATION, TITLE 18, SECTION 1503, UNITED
STATES CODE.

b6
b7C
b7D

DETAILS: [REDACTED] TOLD [REDACTED] APPROXIMATELY ONE YEAR
AGO THAT TWO JURORS HAD BEEN BRIBED IN THE BURT LANCE TRIAL AND
INSTRUCTED ON HOW TO HAVE SOME OF THE COUNTS NOT CONSIDERED BY THE
JURY, LEAVING ONLY THE COUNTS WHICH WERE REALLY QUESTIONABLE, SO
THAT ALL COUNTS AGAINST LANCE COULD BE DISMISSED.

[REDACTED] STATED THAT DURING HIS CONVERSATIONS WITH [REDACTED], IT
WAS INDICATED BY [REDACTED] THAT THE LADY ON THE JURY WHO WAS EMPLOYED
AS EITHER A [REDACTED] OR A [REDACTED] FROM [REDACTED]
GEORGIA, HAD BEEN COMPROMISED. [REDACTED] STATED THAT [REDACTED] ALLUDED
TO THE FACT THAT PERHAPS THIS FEMALE MAY HAVE WORKED WITH [REDACTED]
[REDACTED] TOLD [REDACTED] THAT AFTER COMPROMISING THE FEMALE, THEY
(UNKNOWN) UTILIZED THE FEMALE TO COMPROMISE THE ONLY [REDACTED] JUROR
FROM [REDACTED] AND INDICATED THAT THIS FEMALE COMPROMISED THE MALE
JUROR BY HAVING SEX WITH HIM.

[] ALSO STATED THAT IN REGARD TO THIS POSSIBLE JURY TAMPERING, HE SURMIZED (UNSUBSTANTIATED) THAT [] WHO HE IDENTIFIED A [] OF A BANK IN SNELLVILLE, GA., MAY HAVE HANDLED SOME OF THE MONEY TRANSACTIONS REGARDING THE BRIBERY (UNKNOWN).

b6
b7C
b7D

[] COULD FURNISH NO FURTHER DETAILS. [] WILL WEAR THE MONITORING DEVICE TO RECORD CONVERSATIONS WITH [] AND OBTAIN SPECIFIC DETAILS AND NAMES OF INDIVIDUALS INVOLVED IN THE JURY TAMPERING ALLEGATION.

[] IS WILLING TO WEAR THE BODY RECORDER/TRANSMITTER AND GIVE WRITTEN CONSENT. [] IS WILLING TO TESTIFY IN ANY FUTURE JUDICIAL PROCEEDING IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION: ACTING UNITED STATES ATTORNEY [] NORTHERN DISTRICT OF GEORGIA, ATLANTA, GEORGIA, CONTACTED ON JULY 16, 1981, REGARDING THIS MATTER, STATES NO ENTRAPMENT IS INVOLVED, AND FEELS THIS TO BE A LOGICAL AND FEASIBLE AVENUE OF INVESTIGATION.

b6
b7C

ATLANTA DIVISION WILL ADVISE THE BUREAU OF ANY PERTINENT INVESTIGATION IN THIS MATTER.

BT

Office of Enforcement Operations
Criminal Division

July 20, 1981

b6
b7c

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -
1 -

Rm. 5847

UNIDENTIFIED SUBJECTS, WITNESSES ON JULY 17 TRIAL OF
BURT LANIER, OBSTRUCTION OF JUSTICE

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

TJ:wdd (6)

APPROVED:

Director _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____

Crim. Inv. CM/BB

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. Janita

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. of Cong. & Public Affs. _____

AUG 3 1981

DUPLICATE YELLOW

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. CM/BB
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

CM/BB

ELSI INDE

SEP 15 1981

RECEIVED

JUL 20 3 51 PM 1981

LEGAL COUNSEL

RECEIVED

JUL 20 3 51 PM '81

INFORMATION AND
PRIVACY ACTS
LITIGATION UNIT

RECEIVED
DIRECTOR
AUG 3 3 17 PM '81
E-SUR INDEX

29:000 (2)

1 - 12: 0000 0000
1 - 12: 12: 0000 0000
1 - 12: 12: 0000 0000

ATO 011 1990145Z

RR HQ

DE AT

R 172240Z JUL 81

FM ATLANTA (72-139) (

TO DIRECTOR, FBI ROUTE

BT

U N C L A S

CHANGED: UNSUBS (2); MEMBERS OF JURY IN TRIAL OF BURT LANCE;
OBSTRUCTION OF JUSTICE; OO: ATLANTA.

TITLE CHANGED TO DELETE NAME OF [REDACTED] FROM TITLE.

TITLE PREVIOUSLY CARRIED AS [REDACTED] UNSUBS (2); MEMBERS
OF JURY IN TRIAL OF BURT LANCE; OBSTRUCTION OF JUSTICE; OO:
ATLANTA."

REFERENCE ATLANTA TELETYPE TO THE BUREAU, JULY 16, 1981,
AND BUREAU TELEPHONE CALL TO ATLANTA, JULY 17, 1981.

REVIEW OF REFERENCE TELETYPE INDICATES [REDACTED] SHOULD
NOT BE LISTED IN TITLE, THEREFORE THIS CASE WILL BE CARRIED AS
ABOVE (UNSUBS). FOR THE INFORMATION OF THE BUREAU, THE UNITED
STATES ATTORNEY'S OFFICE, NORTHERN DISTRICT OF GEORGIA, ATLANTA,
GEORGIA, WILL BE CONTACTED PRIOR TO ANY INVESTIGATION OR INTERVIEW

b6
b7c

72-2772-3

* PAGE TWO AT (72-139) U N C L A S

OF JURORS FROM THE BURT LANCE TRIAL.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
SOURCE AND [REDACTED] RELATING TO AN
OBSTRUCTION OF JUSTICE VIOLATION, TITLE 18, SECTION 1503, UNITED
STATES CODE, AND POSSIBLY OTHERS YET UNKNOWN FOR A PERIOD OF 30 DAYS.

b6
b7C
b7D

DETAILS: [REDACTED] TOLD SOURCE APPROXIMATELY ONE YEAR
AGO THAT TWO JURORS HAD BEEN BRIBED IN THE BURT LANCE TRIAL AND
INSTRUCTED ON HOW TO HAVE SOME OF THE COUNTS NOT CONSIDERED BY THE
JURY, LEAVING ONLY THE COUNTS WHICH WERE REALLY QUESTIONABLE, SO
THAT ALL COUNTS AGAINST LANCE COULD BE DISMISSED.

SOURCE STATED THAT DURING HIS CONVERSATIONS WITH [REDACTED] IT
WAS INDICATED BY [REDACTED] THAT THE LADY ON THE JURY WHO WAS EMPLOYED
AS EITHER A [REDACTED] OR A [REDACTED] AGENT FROM [REDACTED]
GEORGIA, HAD BEEN COMPROMISED. SOURCE STATED THAT [REDACTED] ALLUDED
TO THE FACT THAT PERHAPS THIS FEMALE MAY HAVE WORKED WITH [REDACTED]
[REDACTED] TOLD SOURCE THAT AFTER COMPROMISING THE FEMALE, THEY
(UNKNOWN) UTILIZED THE FEMALE TO COMPROMISE THE ONLY [REDACTED] JUROR
FROM [REDACTED] AND INDICATED THAT THIS FEMALE COMPROMISED THE MALE
JUROR BY HAVING SEX WITH HIM.

PAGE THREE AT (72-139) U N C L A S

SOURCE ALSO STATED THAT IN REGARD TO THIS POSSIBLE JURY TAMPERING, HE SURMIZED (UNSUBSTANTIATED) THAT [REDACTED] WHO HE IDENTIFIED A [REDACTED] OF A BANK IN SNELLVILLE, GA., MAY HAVE HANDLED SOME OF THE MONEY TRANSACTIONS REGARDING THE BRIBERY (UNKNOWN).

b6
b7C
b7D

SOURCE COULD FURNISH NO FURTHER DETAILS.

SOURCE WILL WEAR THE MONITORING DEVICE TO RECORD CONVERSATIONS WITH [REDACTED] AND OBTAIN SPECIFIC DETAILS AND NAMES OF INDIVIDUALS INVOLVED IN THE JURY TAMPERING ALLEGATION.

SOURCE IS WILLING TO WEAR THE BODY RECORDER/TRANSMITTER AND GIVE WRITTEN CONSENT. SOURCE IS WILLING TO TESTIFY IN ANY FUTURE JUDICIAL PROCEEDING IN THIS MATTER.

UNITED STATES ATTORNEY'S OPINION: ACTING UNITED STATES ATTORNEY [REDACTED] NORTHERN DISTRICT OF GEORGIA, ATLANTA, GEORGIA, CONTACTED ON JULY 16, 1981, REGARDING THIS MATTER, STATES NO ENTRAPMENT IS INVOLVED, AND FEELS THIS TO BE A LOGICAL AND FEASIBLE AVENUE OF INVESTIGATION.

ATLANTA DIVISION WILL ADVISE THE BUREAU OF ANY PERTINENT INVESTIGATION IN THIS MATTER.

BT

Airtel

7/30/81

1 - Mr. Jackson

Director, FBI

SAC, Atlanta (72-139) (SQ. 16)

UNKNOWN SUBJECTS, MEMBERS OF JURY IN TRIAL OF
BURT LANCE; OBSTRUCTION OF JUSTICE

ReAttel to the Bureau, 7/17/81, and Butelcal to
Atlanta, 7/22/81.

This is to confirm reButelcal wherein you were advised
written authority was obtained from the Criminal Division,
Department of Justice, for the use of electronic device to moni-
tor and/or record conversations between [redacted]
and others unknown for a period of 30 days beginning [redacted]

b6
b7C
b7D

You are requested to submit a letter within 30 days of
this authorization furnishing information regarding use of this
equipment in accordance with Part II, Section 10-10.2(4),
Volume III, MIOG.

Comment specifically concerning any of the points set
forth in the MIOG that are applicable.

In addition, you should insure that all persons identified
as having been monitored, are suitably included in the field office
and FBIHQ ELSUR indices, commensurate with existing instructions as
outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77,
and 10/21/77, entitled "Microphone and Telephone Surveillance."
Strict administrative controls must be established to insure these
requirements are met.

TJ:wdd (4)

NOTE: ReButelcal was made to Secretary [redacted] AT, on
7/22/81, by [redacted] FBIHQ.

b6
b7C

See Bureau letter to Office of Enforcement Operations
dated 7/20/81. No Bureau markings or stamps to be placed on original
memorandum.

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. 12/10
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM ☒

ENCLOSURE

72-27724
FOUR
ELSUR/INDEX

AUG 3 1981

Aug 9 1981

RECORDS MANAGEMENT
DIVISION
ELSUR INDEX

SEP 15 1981

AUG 3 3 17 PM '81

RECORDS SECTION

ORDER: 153081. THE DIVISION REQUESTS OF RECORDS TO BE MAINTAINED IN THE
ELSUR INDEX TO BE FILED FOR THE YEAR OF 1980.

INTEREST: 14 10 11 PM '81

NOTE: INFORMATION AND DATA TO BE MAINTAINED IN THE ELSUR INDEX

NOTE: (1)

1 - 100 100, 000

Atlanta

7/30/81

UNKNOWN SUBJECTS,

MEMBERS OF JURY IN TRIAL

OF BURT LANCE, DOJ

AT (72-139) (SQ 16)

34



12-2-12-4
ENCLOSURE

From *W H W / RSP* Director, FBI

Subject : UNKNOWN SUBJECTS, MEMBERS OF JURY IN TRIAL OF
BURT LANCE; OBSTRUCTION OF JUSTICE

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:

(Purs)
Atto

~~Confidential~~ ~~Secret~~ Operations

Date: _____

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/13/81

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (72-139) (Sq. 6) (C)

SUBJECT: UNSUBS;
 MEMBERS OF JURY IN TRIAL OF
 BERT LANCE;
 OBSTRUCTION OF JUSTICE
 00: AT

Lance, Burt

72-2772-4

Re Bureau airtel to Atlanta, 7/30/81.

The purpose of this communication is to advise the Bureau of the results of the usage of consensual monitoring equipment in the subject matter for which DOJ granted authority on 7/21/81.

In regards to Part II, Section 10-10.2(4) Volume III, MIOG (C), [REDACTED] (PI) wore a Nagra body recorder in a conversation with [REDACTED] on [REDACTED], in Gwinnett County, Georgia, and no information of value was obtained.

A radio transmitter was placed in a Bureau vehicle to overhear the actual conversation with negative results.

This matter is currently in a closed status.

DE-40

72-1772-5

(2) - Bureau /cc [REDACTED]
 2 - Atlanta (1- 72-139)
 (1- 66F-2330)

V-40

23 AUG 19 1981

AWB/lru
 (4)

FOUR
ELSUR INDEX

OCT 27 1981

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C
 b7D

F.B.I.
U.S. DEPT OF JUSTICE

JUL 10 11 25 AM '81

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

SEP 01 '82
RECORDS MANAGEMENT
DIVISION
ELSUR INDEX
AUG 21 10 59 AM '81

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225178-0

Total Deleted Page(s) = 62

Page 25 ~ Referral/Consult;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 186 ~ Referral/Direct;
Page 187 ~ Referral/Direct;
Page 188 ~ Referral/Direct;
Page 189 ~ Referral/Direct;
Page 190 ~ Referral/Direct;
Page 191 ~ Referral/Direct;

Page 194 ~ Referral/Consult;
Page 199 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 203 ~ Referral/Direct;
Page 204 ~ Referral/Direct;
Page 205 ~ Referral/Direct;
Page 206 ~ Referral/Direct;
Page 207 ~ Referral/Direct;
Page 208 ~ Referral/Direct;
Page 209 ~ Referral/Direct;
Page 210 ~ Referral/Direct;
Page 211 ~ Referral/Direct;
Page 215 ~ Referral/Consult;
Page 216 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CLEAR

TELETYPE

PRIORITY

DECEMBER 23, 1976

FM DIRECTOR

TO WASHINGTON FIELD PRIORITY

ATLANTA PRIORITY

NEW ORLEANS PRIORITY

NEWARK PRIORITY

ALEXANDRIA PRIORITY

BT

CLEAR

ENCLOSURES FOR WASHINGTON FIELD FORWARDED BSM.

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976,
WITHOUT FAIL.

REBUTELS NOVEMBER 15 AND NOVEMBER 16, 1976, CAPTIONED
"SPECIAL INQUIRY INVESTIGATIONS FOR PRESIDENT-ELECT CARTER."

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTI-
GATION OF LANCE WHO IS UNDER CONSIDERATION BY PRESIDENT-ELECT
FOR PRESIDENTIAL APPOINTMENT.

BORN JUNE 3, 1931, GAINESVILLE, GEORGIA, MARRIED TO FORMER

EX-109 REC-2

V-33 DE-38

161-12218-1

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgnt. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director Sec'y _____

NOTE: Request received today from [REDACTED]
Personnel Director, Carter-Mondale Transition Staff.

RER:mks
(5)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 23 1976

DEC 27 1976

TELETYPE

RETURN TO [REDACTED] ROOM 3117.

MAIL ROOM ☐

TELETYPE UNIT ☐

PAGE TWO CLEAR

[REDACTED] HAS [REDACTED] AND

b6
b7C

[REDACTED] RESIDES 10 HABERSHAM WAY, NORTHWEST, AND SINCE JANUARY, 1975, HAS BEEN PRESIDENT, NATIONAL BANK OF GEORGIA, 34 PEACHTREE STREET, BOTH ATLANTA, GEORGIA.

ATTENDED EMORY UNIVERSITY, ATLANTA, GEORGIA, 1948 TO 1950; UNIVERSITY OF GEORGIA, ATHENS, GEORGIA, 1950 TO 1952; SCHOOL OF BANKING OF THE SOUTH, BATON ROUGE, LOUISIANA, 1953 TO 1955; AND STONIER GRADUATE SCHOOL OF BANKING, NEW BRUNSWICK, NEW JERSEY, 1961 TO 1963. DOES NOT INDICATE ANY DEGREES RECEIVED.

EMPLOYED 1951 TO 1974, CALHOUN FIRST NATIONAL BANK, CALHOUN, GEORGIA, AS CHAIRMAN OF BOARD. FROM DECEMBER, 1970, TO MARCH, 1973, WAS COMMISSIONER, DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA, ATLANTA.

RELATIVES SHOWN AS PARENTS, DR. T. J. AND ANNIE ROSE LANCE, CALHOUN, GEORGIA.

REFERENCES LISTED AS [REDACTED] AND [REDACTED] BOTH CALHOUN, GEORGIA; [REDACTED] AND [REDACTED] BOTH ROME, GEORGIA; AND [REDACTED] AND [REDACTED] BOTH ATLANTA, GEORGIA.

RESIDENCES SINCE 1954 SHOWN AS 1954 TO 1975, 409 EAST LINE

PAGE THREE CLEAR

STREET, CALHOUN, GEORGIA, AND FROM MARCH, 1975, TO OCTOBER, 1975, COLONY SQUARE, ATLANTA, GEORGIA.

INFORMATION RECEIVED FROM DEPARTMENT OF JUSTICE, DECEMBER 3, 1976, THAT IN EARLY 1976 BANK EXAMINERS AT CALHOUN FIRST NATIONAL BANK DISCOVERED WHAT IS DESCRIBED AS "SLOPPY HANDLING" REGARDING CAMPAIGN EXPENSES PERTAINING TO LANCE'S ACTIVITIES DURING HIS PRIMARY RACE FOR GOVERNOR. EXAMINERS REFERRED INFORMATION TO OFFICE OF THE COMPTROLLER OF THE CURRENCY, DEPARTMENT OF TREASURY, AND MATTER SUBSEQUENTLY REFERRED TO DEPARTMENT OF JUSTICE FOR EXAMINATION. NO VIOLATIONS DISCOVERED AND UNITED STATES ATTORNEY, ATLANTA, CONSIDERED MATTER CLOSED. INFORMATION FURNISHED REVEALED SEPARATE BANK FUNDS AND BANK APPARENTLY WAS PAYING CAMPAIGN EXPENDITURES WITH ITS FUNDS AND BILLING CAMPAIGN AT LATER DATE. ALTHOUGH NO CRIMINAL VIOLATION DISCLOSED, THIS DOES NOT PRECLUDE ADMINISTRATIVE ACTION BY OFFICE OF COMPTROLLER

PAGE FOUR CLEAR
OF THE CURRENCY.

WASHINGTON FIELD REVIEW FILES CRIMINAL DIVISION,
DEPARTMENT OF JUSTICE, AND OFFICE OF COMPTROLLER OF THE
CURRENCY REGARDING ABOVE.

ALEXANDRIA CHECK CENTRAL INTELLIGENCE AGENCY.

APPROPRIATE RELEASES AND COPY OF SF 86 FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED
BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN.

BT

3
7

Federal Bureau of Investigation
Records Section12-23, 1976

- ☒ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☒ Forward to File Review
☒ Attention [Redacted]
☒ Return to [Redacted] 3125 5694

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations

Subject Thomas Bertram Lance

Birthdate & Place _____

Address _____

Localities _____

R# 640 Date 12-22 Searcher Initials 331Prod. DEC 23 1976

FILE NUMBER

SERIAL

NRBERT (AKA)94-68917-5, 4161-0-484DEC 23 1976

CARTER-MONDALE
TRANSITION PLANNING GROUP

P.O. Box 2600
Washington, D.C. 20013

MEMORANDUM

Expedite 14 day

TO: SECTION CHIEF, EMPLOYEES SECURITY & SPECIAL INQUIRY
SECTION

FROM:

SUBJECT: FBI BACKGROUND INVESTIGATIONS

b6
b7c

- ✓ Subject's Name THOMAS BERTRAM LANCE
- ✓ Date of Birth June 3, 1931 Place of Birth Gainesville, Georgia
- ✓ Present Address 10 Habersham Way, N. W., Atlanta, Georgia 30305

We request: Copy of Previous Report

Name Check

X Full Field Investigation

The person named above is being considered for:

Transition Staff Position

X Presidential Appointment

Attachments:

X SF 86 (in duplicate)

SF 87 (Fingerprint Card)

X Consent & Release Forms

Remarks:

TT
WFO, HT, WO, NK, BY
12-1-81
R. J. [unclear]
-5- ENCLOSURE 161-12218

Standard Form 88,
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 136)
16-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.— Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)	2. DATE OF BIRTH
	Lance	Thomas	Bertram	June 3, 1931
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)				3. PLACE OF BIRTH
				Gainesville, Ga.
				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
5. HEIGHT		WEIGHT	COLOR EYES	COLOR HAIR
6:5		250	Brn	Brn

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)
	Dalton, Georgia -

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
10/1975	Present	10 Habersham Way	Atlanta	Ga. AT
3/1975	10/1975	Colony Square	Atlanta	Ga.
1954	1975	409 E. Line St.	Calhoun	Ga.
1941	1954	Various addresses	Calhoun	Ga.
1931	1941	Young Harris		Ga.

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Calhoun High	Calhoun, Ga.	1944	1948	
Emory Univ.	Atlanta	1948	1950	
Univ. of Ga.	Athens	1950	1952	
School of Banking of the South	Baton Rouge, La.	1953	1955	NO
Stonier Grad. School of Banking	New Brunswick, NJ	1961	1963	NK

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER 253-40-5562

13. MILITARY SERVICE (Past or present)

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
-1-	161	12218	

ENCLOSURE 161

b6
b7c

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 23.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

<u>FROM</u>	<u>TO</u>	<u>NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)</u>	<u>ADDRESS (Where employed)</u>	<u>TYPE OF WORK</u>	<u>REASON FOR LEAVING</u>
1/1975	Present	Natl Bank of Ga.	-34 Peachtree	President	
12/1970	3/1973	Dept. of Trans.	2 Capitol Sqr.	Commr.	Resigned to run
1951	1974	Calhoun First			for Governor
		Natl Bank	Calhoun, Ga.	C/Brd	and to come with NBG

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

<u>DATE</u>	<u>CHARGE</u>	<u>PLACE</u>	<u>LAW ENFORCEMENT AUTHORITY</u>	<u>ACTION TAKEN</u>
-------------	---------------	--------------	--------------------------------------	---------------------

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Various Business Trips to Europe			AX

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
--------------	---------	------	----	-------------

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
--------------	---------	------	------	----	-------------

Please see attached

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father	Dr. T. J. Lance	1886	Calhoun, Ga.	USA	USA
Mother	Annie Rose Lance	1892	Calhoun, Ga.	USA	USA
			10 Habersham	USA	USA
			"	USA	USA
			"	USA	USA
			"	USA	USA
			"	USA	USA

b6
b7c

26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Calhoun, Ga.
Atlanta, Ga.
Rome, Ga.

30
10
20

AT

b6
b7C

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Calhoun, Ga.
Atlanta, Ga.
Rome, Ga.

30
20

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

12/21/76
(DATE)

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 88 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

CARTER - MONDALE
TRANSITION PLANNING GROUP

P.O. Box 2600,
Washington, D.C. 20013

Dear **Mr. Lance :**

In connection with your employment with the President-elect, it will be necessary to request that you provide this office with personal information about your background. This information will be provided to the Federal Bureau of Investigation to assist in an investigation of your background and it may be provided to other Federal agencies in connection with your employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. Furnishing this information is voluntary, but necessary to our effectiveness. Willfully making a false statement or concealing a material fact may constitute a violation of Section 1001, Title 18 of the U. S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

If you provide any information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

This personal information and the results of the FBI's investigation will be used principally in connection with the consideration of your employment; however, there are other uses for it when necessary to fulfill obligations imposed by law, FBI regulation or presidential directive or executive order. The background information which includes a review of FBI files will be disclosed to another Federal agency, to assist in its process of clearing you.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI. For example, the Internal Revenue Service will be asked to provide the FBI with the following limited information:

1. Whether you have filed income tax returns for the past three years; and
2. Whether you have a record of unpaid taxes, liens, criminal tax investigations or civil penalties for fraud or negligence.

In order to locate this Federal tax information, it will be necessary for you to voluntarily disclose your Social Security number.

If you consent to such an FBI investigation and the disclosure of relevant information by Federal agencies, and if you understand and accept the terms of this letter, please sign your name below and return the original of this letter to

A duplicate of this letter is enclosed for your files.

b6
b7c

Thank you.

Sincerely,

Approved:

(Signature)

12-15-76

(Date)

(5)
CARTER - MONDALE
TRANSITION PLANNING GROUP

P.O. Box 2600
Washington, D.C. 20013

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: _____

Signature

Full Name: THOMAS BERTRAM LANCE

Type or print name

Parent or Guardian:
(if required): _____

Date: 12/15/76

Current Address: 10 Habersham Way, N. W.,
Atlanta, Georgia 30305

Telephone Number: _____

TRANSITION PLANNING GROUP

P.O. Box 2600
Washington, D.C. 20013

In connection with the consideration of my possible appointment to a position in President-elect Carter's administration, I hereby authorize (pursuant to Internal Revenue Code § 6103 (c) as amended) the Internal Revenue Service to provide President-elect Carter, [redacted] of his transition team, and the FBI acting on behalf of President-elect Carter with tax information, limited to the following:

b6
b7C

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the Internal Revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is 042-40-5572.

Original sent to WFO


(Taxpayer's signature)

10 Habersham Way, N. W.
(Taxpayer's address)

Atlanta, Georgia 30305



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

December 3, 1976

*1 copy to Wlt
8-24-77 CWS:ogd*

①
THOMAS B. LANCE
INFORMATION CONCERNING

The Department of Justice advised as follows on December 3, 1976. Early in 1976, bank examiners at the Calhoun First National Bank, Calhoun, Georgia, during a routine examination, discovered what is now described as "sloppy handling" regarding campaign expenses pertaining to Mr. Lance's political activity during his primary race for Governor of Georgia. The examiners in turn passed this information on to the Office of the Comptroller of the Currency, Department of the Treasury, and it was then referred to the Department of Justice for examination - no recommendations were made. The Department was looking for possible violations of the following Sections of Title 18, United States Code: Section 610 (Contributions or expenditures by national banks, corporations or labor organizations); Section 656 (Theft, embezzlement, or misapplication by bank officer or employee); Section 1005 (Bank entries, reports, transactions). No violation of Section 610 was revealed and the United States Attorney in Atlanta advised that as of December 2, 1976, no violations pertaining to Sections 656 or 1005 were found. He considered the matter closed.

The information revealed separate bank funds. The bank was apparently paying campaign expenditures with its funds and billing the campaign fund at a later date. At that time the campaign fund was honoring payment. There was some question that at certain points during these procedures the campaign fund was issuing checks without sufficient funds to support same, that is, expenditures were made for more than was in the campaign account. Mr. Lance had, however, given his personal guarantee to the bank he would make good any campaign fund expenditures.

161-17218-2

FEB 8 1977

*Returned 1-3-77
again*



Thomas B. Lance
Information Concerning

Although no criminal violation of the law was disclosed in connection with this matter, this does not preclude administrative action, if any, which could be taken by the Office of the Comptroller of the Currency. Any decision on its part to do so would have to be obtained from that office.

The aforementioned information was orally furnished to [redacted] Director of Personnel, Carter-Mondale Transition Planning Group, Washington, D. C., at approximately 1:00 p.m. on December 3, 1976.

b6
b7C

Airtel

12-23-76

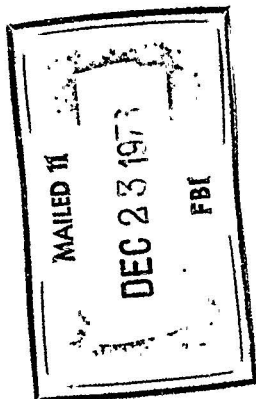
From: Director, FBI

To: SACs, Washington Field - BSM - Encls. (2)
Atlanta - Encls. (2)
New Orleans - Encls. (2)
Newark - Encls. (2)
Alexandria - Encls. (2)

THOMAS BERTRAM LANCE
SPECIAL INQUIRY
BUDED: 12-30-76

Rebutel today.

Enclosed is copy of background and appropriate release of information form received with request for investigation.



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

RER:dc
-12-

NOT RECORDED

FEB 8 1977

Return to Room 3117.

MAIL ROOM ☒ TELETYPE UNIT ☐

NK0010 3622115

PP HI WF

DE NK

P 272115DZ DEC 76

FM NEWARK (161-2575) (RUC)

TO DIRECTOR (PRIORITY)

WFO (PRIORITY)

BT

CLEAR

THOMAS BERTRAM LANCE; SPIN

RE: BUTEL TO NEWARK, DECEMBER 23, 1976.

REFERENCED TEL LISTED ATTENDANCE BY LANCE AT STONIER GRADUATE SCHOOL OF BANKING, RUTGERS UNIVERSITY, NEW BRUNSWICK, NJ, HAVING ATTENDED THE SESSIONS IN 1961-63. ON DECEMBER 27, 1976, IT WAS DETERMINED THAT RUTGERS UNIVERSITY IS CLOSED UNTIL JANUARY 2, 1977. IT WAS FURTHER DETERMINED THAT THE STONIER GRADUATE SCHOOL OF BANKING IS LOCATED AT 84 COLLEGE AVE., NEW BRUNSWICK, NJ. ON DECEMBER 27, 1976, [REDACTED] ASSISTANT TO THE VP, RUTGERS UNIVERSITY, ADVISED THAT STONIER SCHOOL OF BANKING IS SPONSORED BY THE AMERICAN BANKERS ASSOCIATION, WHOSE HEADQUARTERS ARE 1120 CONNECTICUT AVE., NW, WDC. THE SESSIONS FOR STONIER ARE HELD AT VARIOUS LOCATIONS AROUND THE US, AND NOT RECORDED WHILE THE ADMINISTRATIVE FUNCTIONS AND SOME RECORDS ARE MAINTAINED AT RUTGERS, FINANCING AND OPERATIONS ARE UNDER AMERICAN BANKERS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.	_____
Asst. Dir. v.	_____
Ext. Affairs	_____
Files	_____
Gen.	_____
I.	_____
L.	_____
Plan.	_____
Rec.	_____
S. & T.	_____
Spec. Inv.	_____
Training	_____
Teleph. Rm.	_____
Director's Sec'y	_____

b6
b7c

1cc destroyed
pj

9-1000

244

PAGE TWO NK 161-2575 CLEAR

SPONSORSHIP. INASMUCH AS NO LOCATION WAS OBTAINED AT RUTGERS, FOR THE 1961-63 STONIER SESSIONS, A CHECK WAS CONDUCTED AT NEW BRUNSWICK, NJPD, ON DECEMBER 27, 1976, FOR LANCE. THERE WAS NO RECORD ON FILE IDENTIFIABLE WITH LANCE ACCORDING TO

[REDACTED] RECORD CLERK.

b6
b7C

[REDACTED] SUPERVISOR, THE CREDIT BUREAU INC., TINTON FALLS, NJ, WHICH COVERS THE STATE OF NEW JERSEY ADVISED THERE IS A RECORD FOR THOMAS B. LANCE, SR., 10 HABERSHAM WAY, ATLANTA, GA., ON FEBRUARY 20, 1974. HIS TITLE IS PRESIDENT CHIEF EXECUTIVE OFFICER, NATIONAL BANK OF GEORGIA, ATLANTA, GA., EMPLOYED JANUARY, 1975, VERIFIED JUNE, 1976. NO TRADE, NO LITIGATION AND NO DEROGATORY INFORMATION.

WFO: AT WDC: WILL CONTACT AMERICAN BANKERS ASSOCIATION 1120 CONNECTICUT AVE., NW, WDC, OBTAIN RECORDS PERTAINING TO LANCE'S ATTENDANCE AT THE STONIER COURSES IN THE YEARS 1961-63. SET FORTH LEADS AS APPROPRIATE. IT IS TO BE NOTED THAT THESE SESSIONS ARE FOR A SHORT PERIOD OF TIME EACH YEAR FOR SELECTED BUSINESS AND PROFESSIONAL PEOPLE.

BT

#

NA
12/22/76
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

N00027 36301112

DEC 27 1976

TELETYPE

RR HQ

DE NO

R 272300Z DEC 76

FM NEW ORLEANS (161-630)(P)

TO DIRECTOR PRIORITY

BT

CLEAR

THOMAS BERTRAM LANCE; SPECIAL INQUIRY; BUDED: DECEMBER 30, 1976
WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO, DECEMBER 23, 1976.

ON DECEMBER 27, 1976, [REDACTED] SECRETARY, BANKING
SCHOOL OF THE SOUTH (BSS), 4229 HIGHLAND ROAD, BATON ROUGE, LA.,
ADVISED THAT HER RECORDS REVEAL APPOINTEE ENROLLED AT BSS FROM
MAY, 1954 THRU JUNE, 1956, AT WHICH TIME HE RECEIVED A
CERTIFICATE OF COMPLETION OF A COURSE IN BANKING FROM BSS.
APPOINTEE ACTUALLY ATTENDED CLASSES DURING TWO WEEKS OF EACH
SUMMER IN THE YEARS 1954 THRU 1956, AND THAT HE COMPLETED THE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

RM. 3821

b6
b7c

1 cc destroyed
ypj

161-12318-5

NOT RECORDED

1 FEB 8 1977

244

9-11-77

PAGE TWO NO 161-630 CLEAR

REQUIRED CORRESPONDENCE IN THE INTERIM PERIODS BETWEEN THE SUMMER SESSIONS, WHICH CORRESPONDENCE CONSISTED OF COMPLETION OF BANKING PROBLEMS. THE FILE DOES NOT DISCLOSE ANY ACTUAL GRADES RECEIVED BY APPOINTEE. [REDACTED] ADVISED THAT ALL PERSONNEL AT BSS, DURING THE YEARS 1954 THRU 1956, NO LONGER EMPLOYED BY BSS. THE FILE CONTAINED NOTHING OF AN UNFAVORABLE NATURE CONCERNING THE APPOINTEE.

b6
b7C

THE FOLLOWING INDIVIDUALS EACH ADVISED THAT HE/SHE WAS UNABLE TO LOCATE A RECORD IDENTIFIABLE WITH EITHER APPOINTEE OR [REDACTED]:

SGT. [REDACTED], CRIMINAL RECORDS, LOUISIANA STATE POLICE; LT. [REDACTED] IDENTIFICATION RECORDS, EAST BATON ROUGE PARISH SO; LT. [REDACTED] CRIMINAL RECORDS, BATON ROUGE POLICE DEPARTMENT; [REDACTED] CLERK, CREDIT BUREAU OF BATON ROUGE.

ADMINISTRATIVE:

ALL INDIVIDUALS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY ARE SO NOTED.

BT

DEPARTMENT OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ATO 441 3632325Z

DEC 28 1976

OO HI

TELETYPE

DE AT

O 282325Z DEC 76

FM ATLANTA (161-1089) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

SECTION 1 OF 5

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976,
WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO AND OTHER OFFICES, DATED
DECEMBER 23, 1976.

THE FOLLOWING INVESTIGATION WAS CONDUCTED IN CALHOUN,
GEORGIA ON DECEMBER 27, 1976 UNLESS OTHERWISE INDICATED:

EMPLOYMENT. [REDACTED] ASSISTANT CUSTOMER
RELATIONS OFFICER AND IN CHARGE OF THE BOOKKEEPING DEPARTMENT
AT THE CALHOUN FIRST NATIONAL BANK (CFNB), 215 NORTH WALL
STREET, HOME ADDRESS [REDACTED] ADVISED THAT
SHE HAD BEEN EMPLOYED WITH THE CFNB SINCE NOVEMBER, 1965;
HOWEVER HAD BEEN ACQUAINTED WITH LANCE PRIOR TO THAT DATE.

1 cc destroyed & hand-carried
to [REDACTED] PIS 10/6/77.

40

NOT RECORDED
1 10 3 1977

DEC 28 1977

b6
b7c

PAGE TWO AT (161-1099) E F T O

SHE HAS CONSIDERED LANCE TO BE A HIGHLY RESPONSIBLE PERSON, NEVER HAVING HEARD ANYTHING OF A DEROGATORY OR DETRIMENTAL NATURE CONCERNING LANCE. SHE HAS ALWAYS RECEIVED TREATMENT OF AN EQUAL NATURE FROM LANCE, CONSIDERING HIS TREATMENT OF ALL EMPLOYEES REGARDLESS OF THEIR POSITION IN THE BANK EQUALLY. SHE HAS FOUND THAT HE KEEPS AN OPEN MIND TO ALL SITUATIONS AND APPEARS TO WANT TO SERVE HIS FELLOW MAN. SHE RECOMMENDS HIM HIGHLY FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED.

✓
[REDACTED] CHAIRMAN OF THE EXECUTIVE COMMITTEE, CFNB, HOME ADDRESS [REDACTED] ADVISED HE HAD HIMSELF BEEN WITH THE CFNB FOR APPROXIMATELY 42 YEARS BEGINNING AS AN ASSISTANT CASHIER AND RISING THROUGH THE RANKS TO CHAIRMAN OF THE EXECUTIVE COMMITTEE. HE ADVISED THAT HE HAD BEEN ACQUAINTED WITH LANCE SINCE LANCE WAS IN GRAMMAR SCHOOL. HE BECAME ACQUAINTED THROUGH HIS BEING A MANAGER AND COACH OF THE BASEBALL TEAM AT THE TIME THAT LANCE AND HIS FAMILY MOVED TO CALHOUN, LANCE'S FATHER BECOMING PRINCIPAL OF THE SCHOOL AT CALHOUN. HE ADVISED LANCE COMPLETED HIGH SCHOOL AT CALHOUN, ENTERED COLLEGE, AND WHILE

b6
b7c

PAGE THREE AT (161-1099) E F T O

ATTENDING THE UNIVERSITY OF GEORGIA, MARRIED [REDACTED]

b6
b7C

[REDACTED] DURING THE MANY YEARS OF BEING ASSOCIATED WITH LANCE IN THE BANK, THROUGH THE MANY OFFICES OF THE BANK, AND POSITION TO THE PRESENT DAY, HE KNOWS OF NO INCIDENT, ACTION, OR CONDUCT ON THE PART OF LANCE WITHIN THE BUSINESS WORLD OR IN LANCE'S PERSONAL LIFE WHICH WOULD BE OF A DETRIMENTAL NATURE OR CONSIDERED UNETHICAL. LANCE HAS BEEN INVOLVED GREATLY IN CHURCH WORK AT THE FIRST UNITED METHODIST CHURCH OF CALHOUN AND HAS BEEN EXTREMELY INTERESTED IN THE WELFARE OF THE COMMUNITY, GIVING OF HIS TIME TO CIVIC ORGANIZATIONS, CHURCH WORK, AND FULFILLING HIS RESPONSIBILITY AS A FATHER. HE CONSIDERS LANCE EXTREMELY QUALIFIED FOR THE POSITION TO WHICH HE WAS APPOINTED AND RECOMMENDS HIM HIGHLY FOR ~~THAT~~ POSITION.

[REDACTED] ASSISTANT LOAN OPERATIONS OFFICER, CFNB, HOME ADDRESS [REDACTED] ADVISED HE HAD BEEN CONNECTED WITH THE CFNB FOR THREE YEARS, HOWEVER HAD BEEN ACQUAINTED WITH LANCE APPROXIMATELY FIVE YEARS. LANCE WAS PRESIDENT OF THE CFNB APPROXIMATELY SIX MONTHS AFTER HE CAME WITH THE BANK AND THEN WAS APPOINTED TO THE GEORGIA STATE HIGHWAY DEPARTMENT

PAGE FOUR AT (161-1099) E F T O

OF TRANSPORTATION. HIS PERSONAL CONTACT WITH LANCE HAS BEEN LIMITED, HOWEVER HE HAS NEVER HEARD ANYTHING OF A DEROGATORY OR DETRIMENTAL NATURE WITH REGARDS TO LANCE'S CHARACTER, LOYALTY, ASSOCIATES, OR OF ANY MEMBER OF LANCE'S FAMILY.

[REDACTED] VICE PRESIDENT, CFNB, RESIDENCE [REDACTED] WAS INTERVIEWED AT THE CFNB AND FURNISHED THE FOLLOWING INFORMATION. [REDACTED] ADVISED HE HAS BEEN EMPLOYED BY THE CFNB IN HIS PRESENT POSITION SINCE JUNE, 1968, AND HAS KNOWN LANCE SINCE JUNE, 1968, THROUGH HIS EMPLOYMENT. [REDACTED] ADVISED THAT HE HAS BEEN ASSOCIATED WITH LANCE BOTH THROUGH THE BANK AND CHURCH RELATED WORK IN CALHOUN. HE STATED THAT HE CONSIDERS LANCE TO BE OF GOOD REPUTATION AND CHARACTER AND STATED THAT HE HAS ALWAYS SHOWN A DEEP CONCERN FOR THE GENERAL WELFARE FOR ALL OF HIS EMPLOYEES, NO MATTER WHAT THEIR POSITION WITH THE BANK. HE STATED THAT LANCE HAS AN EXCELLENT REPUTATION BOTH WITH THE BANK AND WITH THE COMMUNITY AT LARGE. [REDACTED] FURTHER ADVISED THAT HE WOULD CONSIDER LANCE AS BEING VERY LOYAL TO THE U. S. AND CONSIDERED HIS LOYALTY TO HIS COUNTRY BEYOND QUESTION. HE FURTHER ADVISED THAT HE CONSIDERS LANCE AS HIGHLY

b6
b7c

PAGE FIVE AT (161-1099) E F T O

CAPABLE OF PERFORMING THE JOB FOR WHICH HE HAS BEEN
CONSIDERED AND WOULD RECOMMEND HIM WITHOUT RESERVATION.

NEIGHBORHOOD. [REDACTED] BOARD OF
DIRECTORS, CFNB, RESIDENCE [REDACTED] WAS INTERVIEWED
AT THE CFNB AND FURNISHED THE FOLLOWING INFORMATION. [REDACTED]
STATED THAT BY PROFESSION, HE IS A CERTIFIED PUBLIC
ACCOUNTANT (CPA), AS WELL AS A MEMBER OF THE BOARD OF
DIRECTORS FOR THE BANK AND MAINTAINS A BUSINESS OFFICE
AT [REDACTED] STATED THAT HE HAS BEEN A
DIRECTOR OF THE CFNB FOR APPROXIMATELY TWELVE YEARS AND HAS
KNOWN LANCE SINCE APPROXIMATELY 1943 WHEN LANCE MOVED TO
CALHOUN WITH HIS PARENTS. [REDACTED] FURTHER STATED THAT HE LIVES
NEXT DOOR TO THE LANCE AND HAS KNOWN BOTH LANCE AND HIS
FAMILY WELL FOR MANY YEARS. [REDACTED] STATED THAT HE CONSIDERS
LANCE TO HAVE AN UNUSUALLY GOOD REPUTATION AND STATED
HIS CHARACTER IS OUTSTANDING. HE STATED LANCE HAS VERY
HIGH MORAL STANDARDS AND HAS BEEN VERY ACTIVE FOR MANY YEARS
WITH THE LOCAL CHURCH OF WHICH HE IS A MEMBER. HE STATED
THAT HE HAS NO DOUBTS AS TO THE LOYALTY OF LANCE TO HIS COUNTRY,
AND CONSIDERS HIM TO HAVE AN UNUSUAL SENSE OF OBLIGATION TO HIS

b6
b7c

PAGE SIX AT (161-1099) E F T O

COUNTRY AND TO HIS STATE. [] FURTHER STATED THAT
ALTHOUGH HE [] HAS A LIMITED KNOWLEDGE OF THE POSITION
TO WHICH LANCE HAS BEEN NOMINATED, HE COULD THINK OF NO ONE
HE WOULD RATHER SEE IN THAT POSITION SINCE LANCE HAS AN
EXTREMELY GOOD BACKGROUND IN BUSINESS AND SEEMS TO THRIVE
ON ANY POSITION WHICH OFFERS HIM A CHALLENGE. [] STATED
THAT HE WOULD HIGHLY RECOMMEND LANCE FOR THE POSITION FOR
WHICH HE HAS BEEN CONSIDERED.

[] VICE PRESIDENT, CFNB, RESIDENCE
[] WAS INTERVIEWED AT THE CFNB AND FURNISHED
THE FOLLOWING INFORMATION. [] STATED HE HAS KNOWN
LANCE FOR APPROXIMATELY 25 YEARS AND HAS WORKED WITH LANCE
AT THE BANK FOR APPROXIMATELY 6 YEARS. HE ADVISED HE HAS
LIVED IN THE SAME NEIGHBORHOOD AND KNOWS LANCE AND HIS FAMILY
WELL. HE STATED HE CONSIDERS LANCE'S CHARACTER BEYOND REPROACH
AND HAS AN OUTSTANDING REPUTATION IN THE COMMUNITY. []
FURTHER ADVISED HE CONSIDERS LANCE A LOYAL CITIZEN OF THE U.S.
AND FURTHER STATED THAT HE FEELS LANCE HAS A SENSE OF
RESPONSIBILITY TOWARD HIS COUNTRY. [] STATED THAT HE
FEELS LANCE IS QUALIFIED TO PERFORM THE RESPONSIBILITIES OF

b6
b7c

PAGE SEVEN AT (161-1099) E F T O

THE POSITION FOR WHICH HE IS BEING CONSIDERED AND WOULD
RECOMMEND HIM VERY HIGHLY FOR THIS POSITION.

b6
b7c

ADVISED THAT LANCE'S FAMILY IS WELL THOUGHT OF IN THE
COMMUNITY AND ARE VERY ACTIVE IN THEIR LOCAL CHURCH AND ARE
GOOD NEIGHBORS.

WILLIAM C. BURDETTE, MAYOR OF THE CITY OF CALHOUN AND
OF THE WILLIAM C. BURDETTE INSURANCE AGENCY, 600 SOUTH
PISGAY WAY, SERVING HIS SECOND TERM AS MAYOR ADVISED HE
HAS KNOWN LANCE SINCE EARLY 1940'S WHEN LANCE AND HIS
FAMILY MOVED TO CALHOUN. HE ATTENDED GRAMMAR SCHOOL THROUGH
HIGH SCHOOL WITH LANCE AND CONSIDERS HIMSELF A GOOD FRIEND
OF LANCE. HE ALSO HAS LIVED WITHIN THE SAME NEIGHBORHOOD
AS LANCE AND HIS FAMILY FOR THE PAST SEVERAL YEARS. HE
HAS NEVER BEEN GIVEN ANY REASON BY LANCE OR LANCE'S FAMILY
TO DOUBT THEIR GOOD CHARACTER AND REPUTATION, LOYALTY TO THE
U. S. AND ASSOCIATIONS. ALTHOUGH HE HAS NEVER BEEN DIRECTLY
INVOLVED WITH LANCE IN BUSINESS, HE IS FAMILIAR WITH
LANCE'S PAST ACCOMPLISHMENTS IN THE BANK AT CALHOUN AND
WITHIN THE DEPARTMENT OF TRANSPORTATION WITH THE STATE OF
GEORGIA AND CONSIDERS LANCE QUALIFIED FOR THE POSITION TO

PAGE EIGHT AT (161-1099) E F T O

WHICH HE HAS BEEN APPOINTED. HE DOUBLE DATED WITH LANCE DURING THEIR HIGH SCHOOL YEARS, IS WELL ACQUAINTED WITH LANCE'S WIFE AS WELL AS HER PARENTS, AND DURING HIS YOUNGER YEARS BELONGED TO THE SAME CHURCH AS LANCE. HE RECOMMENDS LANCE HIGHLY FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED.

[REDACTED] LAY HALL GROCERY WHOLESALE CO, 200 PIEDMONT ST, HOME ADDRESS [REDACTED] AND DIRECTOR OF CALHOUN FEDERAL SAVINGS AND LOAN ASSOCIATION, 226 SOUTH WALL ST, ADVISED HE HAD BEEN ASSOCIATED WITH LANCE BETWEEN 1945 AND 1972 IN AN INVESTMENT CLUB AND BOTH HAD BELONGED TO A BRIDGE CLUB WHICH MET ON SATURDAY NIGHTS ONCE A MONTH UP TO APPROXIMATELY TEN YEARS AGO WHEN THEY BECAME TOO INVOLVED IN THEIR BUSINESSES TO CARRY ON THE CLUB. AS A MEMBER OF THE BOARD OF DIRECTORS OF A FINANCIAL INSTITUTION, HE HIMSELF HAS RELIED HEAVILY ON LANCE FOR ADVISE IN THE FINANCIAL WORLD AND HAS NEVER BEEN STEERED WRONG BY LANCE. HE HIMSELF CONSIDERS LANCE AS ONE OF THE TOP MEN IN THE BANKING BUSINESS AND FINANCIAL WORLD AND IS UNABLE HIMSELF TO REALIZE LANCE'S FULL CAPABILITIES AS HE HAS ALWAYS BEEN AMAZED AT LANCE'S CAPACITY TO LEARN NEW AND DIVERSE BUSINESSES.

b6
b7c

PAGE NINE AT (161-1099) E F T O

HE ALSO ADVISED THAT LANCE HAS AN UNUSUAL KNACK FOR PICKING
OUT THE RIGHT MAN FOR THE JOB. HE CONSIDERS THE [REDACTED]
INCIDENT AT THE CFNB UNFORTUNATE AND CONSIDERS TOO MUCH
DEPENDABILITY AND RELIANCE WAS PLACED IN [REDACTED] HE ADVISED
[REDACTED] WAS AN OFFICER OF THE CFNB WHO WAS PROSECUTED DURING
1976 FOR EMBEZZLEMENT AT THE CFNB. HE HAS KNOWN LANCE'S
WIFE, [REDACTED] SINCE EARLY CHILDHOOD [REDACTED]

[REDACTED]
BEING OFFICERS OF THE CFNB, WHICH WAS FOUNDED BY [REDACTED]
IT WAS THROUGH LANCE'S MARRIAGE TO [REDACTED] THAT HE BECAME
EMPLOYED WITH THE CFNB. AFTER [REDACTED] C. B. DAVID
DIED, [REDACTED] WHO IS ON THE BOARD
OF DIRECTORS OF THE CALHOUN FEDERAL SAVINGS AND LOAN
ASSOCIATION. [REDACTED] IS ALSO A NEIGHBOR OF LANCE'S PARENTS.
[REDACTED] CONSIDERS LANCE, HIS PARENTS, AND [REDACTED] AS WELL
AS [REDACTED] ALL TO BE OF HIGH CHARACTER AND REPUTATION AND
RECOMMENDED HIM FOR A POSITION TO WHICH HE HAS BEEN APPOINTED.

[REDACTED] ADVISED HE WAS NOT IN POSSESSION OF FULL DETAILS,
HOWEVER, UNDERSTOOD THAT LANCE HAD SOME TROUBLE WITH [REDACTED]
[REDACTED] ALSO KNOWN AS [REDACTED] AFTER

b6
b7c

PAGE TEN AT (161-1099) E F T O

THEY MOVED TO ATLANTA SOME FOUR OR FIVE YEARS AGO, HOWEVER
HE UNDERSTANDS THIS WAS QUICKLY REMEDIED.

[REDACTED] HEAD DOORMAN, COLONY HOUSE WEST,
145 15TH ST, NE, ATLANTA, RESIDING AT [REDACTED]
ADVISED HE HAS KNOWN THOMAS BERTRAM LANCE FOR APPROXIMATELY
SIX OR SEVEN MONTHS WHILE HE WAS STAYING AT THE COLONY HOUSE.
HE STATED THAT MR. LANCE'S CHARACTER, ASSOCIATES, REPUTATION
AND LOYALTY ARE ALL ABOVE REPROACH AND THAT HE IS A VERY FINE
MAN. HE COULD SUPPLY NO DEROGATORY INFORMATION REGARDING
LANCE AND WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND
CONFIDENCE WITH THE U. S. GOVERNMENT.

[REDACTED] MANAGER OF RESIDENTIAL PROPERTIES FOR
COLONY HOUSE WEST, 145 15TH ST, NE, ATLANTA, ADVISED THAT THE
LEASE SIGNED BY THOMAS BERTRAM LANCE COVERED THE PERIOD
FEBRUARY 15, 1975 UNTIL SEPTEMBER 15, 1975, AND ALSO INDICATES
THAT HE MOVED OUT SEPTEMBER 10, 1975. SHE STATED THAT SHE
DID NOT KNOW MR. LANCE PERSONALLY, BUT THAT HE WAS A VERY
GOOD RESIDENT AND COULD SUPPLY NO DEROGATORY INFORMATION
REGARDING HIM. SHE ALSO STATED THAT THE APARTMENT BUILDING
IS NOT THE TYPE WHERE YOU WOULD NECESSARILY KNOW ANY OTHER

b6
b7c

PAGE ELEVEN AT (161-1099) E F T O

RESIDENTS ON YOUR FLOOR, BECAUSE THE MANAGEMENT BELIEVES
IN PRIVACY AND SECURITY.

[REDACTED] ATLANTA, ADVISED
SHE HAS KNOWN BERT LANCE SINCE HE MOVED IN, IN OCTOBER OF
1975. SHE STATED THAT HIS CHARACTER, ASSOCIATES, REPUTATION,
AND LOYALTY ARE ALL ABOVE REPROACH, AND DESCRIBED HIM AS A
GOOD CHRISTIAN MAN, AND GOOD NEIGHBOR. SHE KNOWS OF NO
DEROGATORY INFORMATION ABOUT MR. LANCE, AND WOULD RECOMMEND
HIM FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

[REDACTED] ATLANTA,
ADVISED SHE HAS KNOWN BERT LANCE SINCE OCTOBER 1975. SHE
STATED THAT LANCE'S CHARACTER, ASSOCIATES, REPUTATION,
AND LOYALTY ARE ALL BEYOND REPROACH, AND DESCRIBED HIM AS
A GOOD NEIGHBOR. SHE KNOWS OF NO DEROGATORY INFORMATION
REGARDING MR. LANCE, AND WOULD ABSOLUTELY RECOMMEND HIM FOR
A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

[REDACTED] ATLANTA,
ADVISED THAT SHE AND HER FAMILY JUST MOVED NEXT DOOR TO
BERT LANCE IN AUGUST OF 1976, AND HAS MET HIM SOCIALLY
ON SEVERAL OCCASIONS. SHE WAS UNABLE TO COMMENT OR RECOMMEND

b6
b7c

PAGE TWELVE AT (161-1099) E F T O

HIM BECAUSE SHE FEELS THAT SHE DOES NOT KNOW HIM WELL ENOUGH.

[REDACTED] AND [REDACTED]

b6
b7c

[REDACTED] ATLANTA, ADVISED THAT THEY HAVE KNOWN MR. LANCE SINCE OCTOBER OF 1975. THEY ADVISED THAT LANCE'S CHARACTER, ASSOCIATES, REPUTATION, AND LOYALTY ARE OF THE HIGHEST DEGREE AND THAT HE IS STRONG IN CHURCH ACTIVITIES. [REDACTED] ALSO ADVISED THAT HE HAS DEALT WITH LANCE PERSONALLY IN FINANCIAL MATTERS ON ONE OCCASION, AND ADVISED THAT HE IS VERY CAPABLE AND LEARNED MAN IN THE FIELD OF FINANCE. THEY KNEW OF NO DEROGATORY INFORMATION REGARDING LANCE AND WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

[REDACTED] ATLANTA, ADVISED THAT SHE KNOWS BERT LANCE AND FAMILY SOCIALLY, AND HAS KNOWN THEM SINCE THEY MOVED IN, IN OCTOBER OF 1975. SHE STATED THAT LANCE'S CHARACTER, ASSOCIATES, REPUTATION, AND LOYALTY ARE ALL BEYOND REPROACH, AND DESCRIBED THEM AS DESIRABLE NEIGHBORS. SHE THINKS VERY HIGHLY OF HIM AS A PERSON, AND KNOWS OF NO DEROGATORY INFORMATION REGARDING HIM. SHE WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE

PAGE THIRTEEN AT (161-1099) E F T O

U. S. GOVERNMENT.

[REDACTED] ATLANTA

b6
b7C

ADVISED HE HAS KNOWN BERT LANCE SINCE OCTOBER OF 1975. HE STATED THAT MR. LANCE'S CHARACTER, ASSOCIATES, REPUTATION AND LOYALTY ARE ALL EXCELLENT, AND HE KNOWS OF NO DEROGATORY INFORMATION REGARDING LANCE. HE WOULD HIGHLY RECOMMEND LANCE FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

[REDACTED] ATLANTA,

ADVISED SHE HAS NEVER MET BERT LANCE, BUT KNOWS OF HIS REPUTATION IN THE NEIGHBORHOOD SINCE HIS FAMILY MOVED IN, IN OCTOBER OF 1975. SHE STATED THAT HIS CHARACTER, ASSOCIATES, REPUTATION, AND LOYALTY ARE ALL BEYOND REPROACH AND DESCRIBES HIM AS AN EXCELLENT NEIGHBOR. SHE KNOWS OF NO DEROGATORY INFORMATION ABOUT HIM, AND WOULD RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT.

REFERENCES. [REDACTED] BOARD OF DIRECTORS,

CFNB, RESIDENCE [REDACTED] BUSINESS ADDRESS

219 PIEDMONT ST, WAS INTERVIEWED AT THE CFNB AND FURNISHED THE FOLLOWING INFORMATION. [REDACTED] STATED HE HAS KNOWN BERT LANCE AND HIS FAMILY FOR APPROXIMATELY 30 YEARS. HE

PAGE FOURTEEN AT (161-1099) E F T O

STATED THAT LANCE'S FATHER, AT ONE TIME, WAS THE PRESIDENT OF YOUNG HARRIS COLLEGE AND BOTH LANCE AND HIS FATHER HAVE BEEN LEADERS IN THE METHODIST CHURCH FOR A NUMBER OF YEARS.

[REDACTED] STATED THAT HE COULD DESCRIBE LANCE'S CHARACTER AS BEING SUPERIOR AND STATED THAT HE HAS BECOME WELL ACQUAINTED WITH LANCE, BOTH THROUGH HIS ASSOCIATION WITH THE BANK AND ACTING AS THE PERSONAL ATTORNEY AND COUNSELOR FOR LANCE. HE STATED THAT HE CONSIDERS LANCE TO BE TOTALLY HONEST, A GREAT ADMINISTRATOR, VERY THOROUGH AND METICULOUS IN HIS WORK, AND VERY WELL QUALIFIED FOR THE POSITION TO WHICH HE HAS BEEN NOMINATED. HE FURTHER ADVISED THAT LANCE HAS UNQUESTIONED LOYALTY TO HIS COUNTRY. [REDACTED] FURTHER STATED LANCE IS THE BEST QUALIFIED MAN IN THE COUNTRY TO PERFORM ANY JOB TO WHICH HE MIGHT BE ASSIGNED AND WOULD HIGHLY RECOMMEND HIM FOR A POSITION FOR WHICH HE IS BEING CONSIDERED.

ASSOCIATES. [REDACTED] ASSISTANT VICE PRESIDENT, CFNB, RESIDENCE [REDACTED] ADVISED SHE HAS BEEN EMPLOYED AT THAT BANK FOR APPROXIMATELY 18 YEARS AND HAS HAD THE POSITION OF ASSISTANT VICE PRESIDENT SINCE

b6
b7c

PAGE FIFTEEN AT (161-1099) E F T O

JUNE, 1976. SHE STATED THAT SHE HAS KNOWN BERT LANCE FOR 18 YEARS AND WHILE LANCE SERVED AS THE CHAIRMAN OF THE BOARD OF DIRECTORS, SHE ACTED AS HIS EXECUTIVE SECRETARY AT THE BANK. SHE FURTHER STATED THAT SHE HAS KNOWN LANCE AND HIS FAMILY FOR APPROXIMATELY 30 YEARS AND CONSIDERS LANCE AND HIS FAMILY TO HAVE AN EXCELLENT REPUTATION IN THE COMMUNITY AND FURTHER CONSIDERS LANCE TO BE OF EXCELLENT CHARACTER. SHE ADVISED THAT LANCE IS A GOOD PERSON AND ONE WHO IS VERY ACTIVE IN HIS CHURCH. [REDACTED] STATED THAT LANCE HAS THE ABILITY TO MOTIVATE PEOPLE AND IS WELL LIKED BY ALL OF THOSE WHO HAVE WORKED WITH HIM AT THE BANK SINCE THEY ALL ADMIRER HIM BECAUSE OF HIS HARD WORK AND LONG HOURS AT THE BANK. [REDACTED] STATED THAT SHE CONSIDERS LANCE TO BE A LOYAL CITIZEN OF THE U. S. AND CONSIDERS HIM HIGHLY QUALIFIED FOR ANY POSITION FOR WHICH HE WOULD BE CONSIDERED SINCE SHE FELT THAT HE WOULD NOT ACCEPT ANY POSITION WHICH HE FELT HE WAS NOT FULLY CAPABLE OF HANDLING. SHE WOULD, THEREFORE, RECOMMEND HIM FOR THE POSITION WITHOUT QUALIFICATION.

[REDACTED] CUSTOMER RELATIONS OFFICER,

b6
b7c

PAGE SIXTEEN AT (161-1099) E F T O

CFNB, RESIDENCE [REDACTED] STATED THAT SHE HAS BEEN EMPLOYED BY THAT BANK SINCE MARCH, 1966, AND HAS KNOWN BERT LANCE SINCE HER EMPLOYMENT AT THE BANK. SHE STATED THAT LANCE WORKED VERY CLOSELY WITH HER DURING THE PERIOD THAT THE BANK WENT ON COMPUTER AND DURING THIS TIME SHE RECOGNIZED THE FACT THAT LANCE HAS THE ABILITY TO BRING OUT THE GREATEST POTENTIAL IN EVERYONE THAT HE WORKS WITH. SHE STATED THAT HE IS A VERY FAIR PERSON AND HAS ALWAYS HAD TIME TO LISTEN TO ANYONE'S PROBLEMS AND ALWAYS MADE EVERYONE FEEL THAT THEIR WORK WAS IMPORTANT. SHE FURTHER STATED THAT SHE WOULD DESCRIBE LANCE AS BEING EXTREMELY FAIR AND STATED THAT THE COUNTRY IS VERY FORTUNATE TO HAVE HIM. SHE ADVISED THAT LANCE HAS GOOD CHARACTER AND REPUTATION AND WOULD CONSIDER HIM EXTREMELY ABLE TO HANDLE ANY RESPONSIBILITY GIVEN TO HIM. SHE STATED THAT SHE DOES NOT BELIEVE LANCE WOULD ACCEPT ANY POSITION WHICH HE WAS UNABLE TO HANDLE AND SHE WOULD NOT HESITATE TO RECOMMEND HIM HIGHLY FOR ANY POSITION HE WOULD CONSIDER.

[REDACTED] BANK PRESIDENT, CFNB,
RESIDENCE [REDACTED] STATED HE HAS KNOWN BERT LANCE

b6
b7c

PAGE SEVENTEEN AT (161-1099) E F T O

SINCE LANCE WAS 11 YEARS OLD WHEN HE MOVED TO CALHOUN WITH HIS PARENTS. HE ADVISED THAT HE AND LANCE ARE PERSONAL FRIENDS AND HE CONSIDERS LANCE TO BE OF GOOD CHARACTER AND HAVING AN OUTSTANDING REPUTATION IN THE COMMUNITY. [REDACTED] STATED THAT LANCE IS A HARD WORKER AND ABLE TO HANDLE ANY COMPLEX AND CHALLENGING PROBLEM. [REDACTED] STATED THAT LANCE IS A LOYAL CITIZEN OF THE U. S. AND WOULD CONSIDER HIM WELL QUALIFIED TO HANDLE THE POSITION FOR WHICH HE HAS BEEN APPOINTED. [REDACTED] STATED THAT LANCE IS WELL ROUNDED IN HIS KNOWLEDGE OF THE FUNDAMENTALS OF FINANCE AND HAS THE BACKGROUND TO DO AN EXCELLENT JOB. HE FURTHER ADVISED THAT LANCE'S FAMILY IS WELL THOUGHT OF IN THE COMMUNITY AND HE (LANCE AND HIS FAMILY) HAVE BEEN ACTIVE IN CIVIL AFFAIRS AS WELL AS ACTIVE IN THEIR LOCAL CHURCH. HE ADVISED THAT HE WOULD RECOMMEND LANCE HIGHLY FOR THE POSITION FOR WHICH HE HAS BEEN APPOINTED.

[REDACTED] RESIDENCE [REDACTED] MEMBER OF THE BOARD OF DIRECTORS OF THE CFNB, ADVISED HE HAS KNOWN BERT LANCE SINCE PRIOR TO WORLD WAR II AND HAS HAD A CLOSE BUSINESS RELATIONSHIP WITH LANCE THROUGH THE CFNB SINCE 1958.

b6
b7c

[REDACTED] ADVISED THAT HIS RELATIONSHIP WITH LANCE HAS BEEN PRIMARILY THROUGH HIS POSITION AS THE DIRECTOR OF THAT BANK AND THROUGH ACTIVITIES OF SEVERAL LOCAL CIVIC ORGANIZATIONS. [REDACTED] ADVISED THAT HE CONSIDERS LANCE TO BE OF GOOD REPUTATION AND CHARACTER AND ADVISED THAT HE ENJOYS A GOOD REPUTATION IN THE COMMUNITY. [REDACTED] STATED THAT LANCE IS ONE HUNDRED PERCENT LOYAL TO THE U. S. AND WOULD CONSIDER LANCE AS EXTREMELY WELL QUALIFIED SINCE HE IS QUICK MINDED AND DEDICATED TO ANY POSITION WHICH AFFORDS A CHALLENGE. HE STATED THAT LANCE IS A HARD WORKER AND THROUGH HIS YEARS OF ASSOCIATION WITH THE BANK HAS WORKED LONG HARD HOURS. HE CONSIDERS LANCE AS AN ASSET TO BOTH HIS COUNTRY AND COMMUNITY AND WOULD RECOMMEND LANCE WITHOUT ANY RESERVATION.

[REDACTED] ATTORNEY AND DIRECTOR ON THE BOARD OF DIRECTORS, FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION, 208 N. WALL ST, RESIDENCE [REDACTED] ALSO ATTORNEY FOR THE CITY OF CALHOUN, ADVISED HE HAS BEEN ACQUAINTED WITH BERT LANCE SINCE 1937, WHEN HE ENTERED YOUNG HARRIS COLLEGE WHERE LANCE'S FATHER WAS THE PRESIDENT. FOLLOWING THIS HE BECAME A CLOSE FRIEND OF THE FAMILY. HE, HIMSELF, WAS CLOSELY

b6
b7c

PAGE NINETEEN AT (166-1099) E F T O

ASSOCIATED WITH LANCE AS HE WAS IN THE STATE LEGISLATURE AND SERVED ON THE BANKING COMMITTEE OF THAT LEGISLATURE, SEEKING ADVICE FROM LANCE FROM TIME TO TIME. HE CONSIDERS LANCE OF THE HIGHEST CHARACTER AND REPUTATION, CONSIDERS HIM AN EXCELLENT ADMINISTRATOR, HIGHLY KNOWLEDGEABLE OF THE FINANCIAL WORLD AND CONSIDERS HIM IMMINENTLY QUALIFIED FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED. HE HAS NO QUESTION IN HIS MIND AS TO LANCE'S INTEGRITY AND HONESTY AND RECOMMENDED HIM HIGHLY FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED. DURING 1976, AN OFFICER OF THE CALHOUN FIRST NATIONAL BANK WAS PROSECUTED FOR EMBEZZLEMENT, HOWEVER, HE HAS NO CONCERN THAT LANCE WAS IN ANY WAY RESPONSIBLE FOR OR KNOWLEDGEABLE OF THIS OFFICER'S ACTIONS AND UPON LEARNING OF THE MATTER, IMMEDIATELY BROUGHT IT TO THE ATTENTION OF PROPERTY INVESTIGATIVE AUTHORITIES.

[REDACTED] CONSUMER CREDIT OFFICER, CFNB,
RESIDENCE [REDACTED] STATED HE HAS KNOWN BERT LANCE FOR
APPROXIMATELY 25 YEARS AND HAS KNOWN HIM CLOSELY AS A NEIGHBOR
AND THROUGH HIS EMPLOYMENT WITH THE BANK FOR THE PAST NINE
YEARS. [REDACTED] STATED THAT HE CONSIDERS LANCE TO BE OF GOOD

b6
b7c

PAGE TWENTY AT (161-1099) E F T O

CHARACTER AND REPUTATION IN THE COMMUNITY, AND ALSO
CONSIDERS HIM TO BE A GOOD CHRISTIAN MAN. [] STATED
THAT HE HAS NO REASON TO DOUBT LANCE'S LOYALTY TO THE U. S.,
AND STATED THAT LANCE APPEARS TO PLACE HIS DUTY TO HIS
COUNTRY ABOVE ANY PERSONAL OR BUSINESS INTERESTS. HE
FURTHER ADVISED THAT HE CONSIDERS LANCE WELL QUALIFIED FOR
THE POSITION FOR WHICH HE WAS NOMINATED AND WOULD HIGHLY
RECOMMEND HIM FOR THAT POSITION.

[] AUDITOR, CFNB, RESIDENCE
[] ADVISED HE HAS BEEN EMPLOYED THE BANK FOR A
PERIOD OF FOUR AND ONE-HALF YEARS, AND HE HAS KNOWN BERT
LANCE WELL FOR APPROXIMATELY EIGHT YEARS. [] STATED
THAT HE WORKED PART TIME FOR THE BANK DURING THE SUMMER
MONTHS WHILE ATTENDING COLLEGE. HE STATED HE CONSIDERS
LANCE TO BE OF UNQUESTIONABLE CHARACTER AND REPUTATION,
AND FURTHER CONSIDERS HIM TO BE GENERALLY ABOVE
REPROACH. [] FURTHER ADVISED THAT HE CONSIDERS LANCE
TO BE VERY LOYAL TO THE U. S. AND VERY WELL QUALIFIED TO
PERFORM ANY JOB GIVEN TO HIM. [] FURTHER STATED HE WOULD
HIGHLY RECOMMEND LANCE FOR THE POSITION WHICH HE HAS BEEN

b6
b7c

PAGE TWENTY-ONE AT (161-1099) E F T O

NOMINATED.

[REDACTED] VICE PRESIDENT, CFNB, RESIDENCE

b6
b7c

[REDACTED] ADVISED HE HAS BEEN EMPLOYED BY THE CFNB FOR APPROXIMATELY SEVEN YEARS, HOWEVER HE HAS KNOWN BERT LANCE FOR APPROXIMATELY 30 YEARS. [REDACTED] STATED HE HAS MAINTAINED BOTH A PERSONAL AND BUSINESS RELATIONSHIP WITH LANCE AND CONSIDERS HIM TO BE OF UNBLEMISHED REPUTATION IN THE COMMUNITY AS WELL AS HAVING AN OUTSTANDING CHARACTER. [REDACTED] STATED THAT THROUGH THE YEARS HE HAD TRAVELED WITH LANCE ON BOTH BUSINESS AND SOCIAL OCCASIONS AND STATED THAT AT ALL, LANCE HAS CONDUCTED HIMSELF AS A GENTLEMAN AND AS ONE WOULD EXPECT A REPRESENTATIVE OF HIS COMMUNITY TO CONDUCT HIMSELF. HE STATED HE KNOWS OF NO REASON TO QUESTION LANCE'S LOYALTY TO THE U. S. AND HE FEELS CONFIDENT THAT HE WILL PERFORM ANY RESPONSIBILITY WHICH MAY BE GIVEN TO HIM. HE FEELS THAT LANCE IS WELL QUALIFIED AND, THEREFORE, WOULD HIGHLY RECOMMEND HIM.

[REDACTED] ASSISTANT VICE PRESIDENT, CFNB, RESIDENCE [REDACTED] RESACA, GA, ADVISED SHE HAS BEEN EMPLOYED BY THE BANK FOR 16 YEARS AND HAS BECOME ACQUAINTED

PAGE TWENTY TWO AT (161-1099) E F T O

WITH BERT LANCE THROUGH HER EMPLOYMENT WITH THE BANK. SHE STATED SHE CONSIDERS LANCE A FINE MAN WITH HIGH MORAL STANDARDS AND ONE WHO EXPECTS THE SAME FROM CO-WORKERS. SHE STATED LANCE IS COMPASSIONATE WITH HIS FELLOW MAN AND ENJOYS AN OUTSTANDING REPUTATION IN HIS COMMUNITY. SHE STATED SHE CONSIDERS LANCE AS AN UNQUESTIONABLE LOYAL CITIZEN OF THE U. S. AND ALSO THAT LANCE IS HIGHLY CAPABLE OF HANDLING ANY SITUATION WHICH HE MAY BE GIVEN. SHE STATED SHE FEELS LANCE WOULD NOT ACCEPT ANY POSITION WHICH HE WAS NOT FULLY CAPABLE OF HANDLING AND, THEREFORE, SHE WOULD HIGHLY RECOMMEND LANCE FOR THE POSITION FOR WHICH HE HAS BEEN NOMINATED.

[REDACTED] ASSISTANT OPERATIONS OFFICER, CFNB, RESIDENCE [REDACTED] STATED THAT SHE HAS BEEN AN EMPLOYEE OF THE BANK FOR 20 YEARS AND HAS BECOME ACQUAINTED WITH BERT LANCE DURING HER PERIOD OF EMPLOYMENT WITH THE BANK. SHE ADVISED THAT SHE CONSIDERS LANCE TO BE THE FINEST PERSON SHE HAS KNOWN, BEING HONEST AND FAIR IN ALL OF HIS DEALINGS. SHE STATED THAT LANCE ENJOYS A GOOD REPUTATION IN THE COMMUNITY AND HIS CHARACTER IS OUTSTANDING. [REDACTED] STATED THAT LANCE IS A LOYAL CITIZEN OF THE U. S. AND

b6
b7c

PAGE TWENTY THREE AT (161-1099) E F T O

CONSIDERS HIM AN EXPERT IN THE AREA OF ECONOMICS AND,
THEREFORE WELL QUALIFIED TO DISCHARGE THE RESPONSIBILITIES
OF THE POSITION FOR WHICH HE HAS BEEN NOMINATED. [] STATED
THAT SHE WOULD RECOMMEND LANCE HIGHLY FOR THIS POSITION.

b6
b7c

[] VICE PRESIDENT AND
TRUST OFFICER, CFNB, RESIDENCE [] STATED
HE HAS KNOWN BERT LANCE FOR APPROXIMATELY FOUR AND ONE-HALF
YEARS AND HAS KNOWN HIM THROUGH HIS EMPLOYMENT WITH THE
BANK. HE STATED THAT THROUGH HIS ASSOCIATION WITH LANCE HE
WOULD CONSIDER HIM TO BE OF EXCELLENT CHARACTER AND REPUTATION
AND FURTHER STATED THAT HE CONSIDERED HIM TO HAVE AN OUTSTANDING
REPUTATION IN GENERAL AND AS WELL AS IN THE BUSINESS COMMUNITY.
HE STATED HE CONSIDERS LANCE TO BE A LOYAL CITIZEN OF THE
U. S. AND WELL GROUNDED IN BUSINESS AND ECONOMIC
PRINCIPLES AND COULD THINK OF NO REASON LANCE SHOULD NOT
BE CONSIDERED FOR ANY POSITION WITH THE GOVERNMENT. []
STATED THAT HIS SOCIAL CONTACT WITH LANCE HAS BEEN LIMITED
TO TENNIS PLAYING, HOWEVER, HE IS AWARE THAT LANCE IS ACTIVE
IN HIS CHURCH. HE STATED THAT HE WOULD CONSIDER LANCE WELL
QUALIFIED AND WOULD HIGHLY RECOMMEND HIM.

PAGE TWENTY FOUR AT (161-1099) E F T O

[REDACTED] VICE PRESIDENT, CFNB, RESIDENCE

b6
b7c

[REDACTED] STATED HE HAS KNOWN BERT LANCE FOR APPROXIMATELY 30 YEARS BOTH AS A BUSINESS AND SOCIAL ACQUAINTANCE. HE STATED THAT HE CONSIDERS LANCE AS ONE OF THE HARDEST WORKING MEN HE HAS EVER KNOWN AND ONE WHO HAS ALWAYS BEEN FAIR IN HIS DEALINGS WITH OTHERS. HE STATED THAT LANCE KNOWS HOW TO DELEGATE AUTHORITY AND EXPECTS ONE TO USE IT ONCE HE HAS BEEN GIVEN THE AUTHORITY. HE STATED THAT LANCE HAS A PERSONALITY WHICH TENDS TO DRAW THE BEST PERFORMANCE FROM AN INDIVIDUAL AND HAS ALWAYS HAD THE LOYALTY AND ADMIRATION OF THOSE WORKING WITH HIM. HE STATED THAT LANCE IS OF EXCELLENT CHARACTER AND REPUTATION AND HAS A COMPLETE AND TOTAL LOYALTY TO THE U. S. PASS STATED THAT LANCE FEELS THAT EVERYONE HAS A DEBT TO THEIR COUNTRY AND HAS ALWAYS PLACED HIS COUNTRY ABOVE PERSONAL GAIN. HE STATED THAT LANCE HAS HIGH MORAL STANDARDS WHICH HE LIVES UP TO ; HE WOULD CONSIDER HIM VERY TRUSTWORTHY AND FAIR, AS WELL AS BEING QUALIFIED FOR ANY POSITION OF RESPONSIBILITY GIVEN TO HIM.

[REDACTED] HIGHLY RECOMMENDS LANCE FOR ANY POSITION TO WHICH HE IS BEING CONSIDERED.

PAGE TWENTY FIVE AT (161-1099) E F T O

[REDACTED] MEMBER OF THE BOARD OF DIRECTORS,
CFNB, RESIDENCE [REDACTED] ADVISED HE IS WELL ACQUAINTED
WITH BERT LANCE AND HIS FAMILY AND HAS KNOWN THEM SINCE
APPROXIMATELY 1942 WHEN HE HIRED LANCE'S FATHER AS THE SUPER-
INTENDENT OF THE CALHOUN SCHOOL SYSTEM. [REDACTED] STATED HE WAS
INSTRUMENTAL IN BRINGING LANCE TO THE CFNB AND THROUGHOUT THE
YEARS, HAS BEEN IMPRESSED WITH HIS CAPABILITIES. HE STATED
THAT HE HAS KNOWN LANCE SINCE APPROXIMATELY 11 YEARS OF AGE
AND HAS CONSIDERED HIS CHARACTER AND REPUTATION TO ALWAYS BE
ABOVE REPROACH. HE FURTHER ADVISED THAT HE CONSIDERS LANCE
TO BE A LOYAL CITIZEN OF THE U. S. AND ALTHOUGH LANCE NEVER
SERVED IN THE ARMED FORCES, HE STATED THAT HIS FAMILY
HAS SACRIFICED ONE BROTHER WHO WAS LOST AT SEA DURING
WORLD WAR II. [REDACTED] CONSIDERS LANCE ABLE TO CARRY OUT ANY
ASSIGNMENT GIVEN TO HIM AND EXTREMELY WELL QUALIFIED FOR THE
POSITION TO WHICH HE WAS NOMINATED AND [REDACTED] RECOMMENDS HIM.

[REDACTED] ASSISTANT OPERATIONS OFFICER,
CFNB, RESIDENCE [REDACTED] STATED SHE HAS KNOWN BERT LANCE
FOR APPROXIMATELY 25 YEARS AND HAS BEEN ASSOCIATED WITH HIM
THROUGH HER EMPLOYMENT AT THE BANK. SHE FURTHER STATED THAT

b6
b7C

BROTHER
DECEASED

PAGE TWENTY SIX AT (161-1099) E F T O

LANCE IS OF GOOD MORAL CHARACTER AND ENJOYS AN EXCELLENT REPUTATION IN HIS COMMUNITY. SHE FURTHER STATED HE IS THE TYPE THAT WILL GO OUT OF HIS WAY TO HELP A LITTLE MAN. SHE STATED THAT LANCE IS VERY ACTIVE IN HIS CHURCH. SHE CONSIDERS HIM LOYAL TO THE U. S. AND HIGHLY QUALIFIED FOR THE POSITION TO WHICH HE HAS BEEN NAMED. SHE STATED SHE CONSIDERS LANCE TO HAVE A SOUND BUSINESS BACKGROUND AND IS A VERY ADAPT BUSINESSMAN WHO HAS ALWAYS DISPLAYED LEADERSHIP CAPABILITIES IN HIS COMMUNITY. SHE STATED THAT HE WOULD RECOMMEND HIM HIGHLY FOR THE POSITION FOR WHICH HE IS BEING CONSIDERED.

[REDACTED] TRUST OPERATIONS OFFICER,
CFNB, RESIDENCE [REDACTED] ADVISED SHE HAS KNOWN
BERT LANCE FOR APPROXIMATELY 12 YEARS THROUGH HIS
ASSOCIATION WITH THE BANK AND HAS KNOWN LANCE ALL OF HER LIFE.
SHE STATED THAT LANCE IS OF GOOD CHARACTER AND REPUTATION
AND SHE CONSIDERS HIM AS AN HONEST, DILIGENT, HARD WORKER
WHO STRIVES TO GET THE BEST RESULTS FROM EVERYONE HE IS
ASSOCIATED WITH. SHE KNOWS OF NO REASON TO QUESTION LANCE'S
LOYALTY TO THE U. S. AND WOULD CONSIDER HIM QUALIFIED AND

b6
b7c

PAGE TWENTY SEVEN AT (161-1099) E F T O

SUITED FOR THE POSITION FOR WHICH HE HAS BEEN

NOMINATED. [REDACTED] RECOMMENDED LANCE HIGHLY FOR THIS POSITION.

b6
b7c

[REDACTED] PRESIDENT, GORDON COUNTY BANK, 315 SOUTH WALL ST, RESIDENCE [REDACTED] ADVISED HE HAS KNOWN BERT LANCE SINCE BOTH WERE APPROXIMATELY TEN YEARS OF AGE, BOTH HAVING GROWN UP TOGETHER, ATTENDED GRAMMAR SCHOOL TOGETHER, HIGH SCHOOL AS WELL AS BEING FRATERNITY BROTHERS AT EMORY UNIVERSITY AND RESIDING IN THE SAME HOUSE WHILE ATTENDING THE UNIVERSITY OF GEORGIA IN ATHENS, GA. AFTER COLLEGE, HE, [REDACTED] JOINED THE USAF, RETURNING, AND BECOMING ASSOCIATED WITH THE C&S BANK IN ATLANTA, UNTIL APPROXIMATELY ONE AND ONE-HALF YEARS AGO, WHEN HE CAME TO CALHOUN AS PRESIDENT OF THE GORDON COUNTY BANK. HE HAS KEPT IN TOUCH WITH LANCE AND HIS FAMILY SINCE COLLEGE DAYS, AND HAS FOUND LANCE TO BE A HIGH MORAL PERSON, VERY ACTIVE IN CHURCH WORK AND ALWAYS DURING HIGH SCHOOL AND COLLEGE, DETERMINED TO CONDUCT HIMSELF IN A RESPECTABLE MANNER. HE KNOWS OF NOTHING DEROGATORY OR DETRIMENTAL CONCERNING LANCE'S CHARACTER OR REPUTATION, CONSIDERS HIM FULLY QUALIFIED FOR THE POSITION FOR WHICH HE HAS BEEN APPOINTED AND

PAGE TWENTY EIGHT AT (161-1099) E F T O

RECOMMENDS LANCE HIGHLY FOR THIS POSITION.

[REDACTED] SEMI-RETIREE, DIRECTOR WITH THE CFNB,
HOME ADDRESS [REDACTED] ADVISED HE HAS KNOWN BERT LANCE
PERSONALLY FOR THE PAST TWENTY YEARS, BEING ASSOCIATED
WITH HIM FOR THE PAST TEN OR TWELVE YEARS AS DIRECTOR OF THE
CFNB. HE HAS ALSO BEEN ASSOCIATED WITH LANCE AS CO-DIRECTOR
IN A BUSINESS FOUNDED BY HE AND LANCE AND [REDACTED],
KNOWN AS GEORGE BRUNT ASSOCIATES. THIS COMPANY MANUFACTURED
LATEX FOR THE CARPET INDUSTRY AND LATER SOLD IT AT A GOOD
PROFIT TO ALL STOCKHOLDERS. THIS COMPANY IS NO LONGER IN
EXISTENCE. HE KNOWS OF NOTHING ILLEGAL OR UNETHICAL LANCE
HAS BEEN INVOLVED IN AND CONSIDERS THE INCIDENT IN WHICH ONE
OF THE OFFICERS OF THE CFNB WAS PROSECUTED FOR EMBEZZLEMENT,
AS VERY UNFORTUNATE. LANCE WAS NOT NEGLIGENT AND HAD
NOTHING TO DO WITH THE OFFICER, [REDACTED] EMBEZZLEMENT.
HE KNOWS OF NOTHING WHICH COULD BE CONSIDERED A CONFLICT
OF INTEREST AS TO LANCE'S NEW POSITION AND ALTHOUGH HE HAS
NOTED SOME EDITORIAL COMMENT IN THE ATLANTA PAPERS CONCERNING
A LOAN BY THE NATIONAL BANK OF GA TO JIMMY CARTER, HE KNOWS OF
NO LOANS OR BUSINESS CONNECTIONS BETWEEN THE CFNB AND JIMMY

b6
b7c

PAGE TWENTY NINE AT (161-1099) E F T O

CARTER. HE ADVISED LANCE HAS BEEN A GOOD ASSET TO THE COMMUNITY OF CALHOUN, HAVING OBTAINED NEW BUSINESS FOR THE CITY AND COUNTY, AND IS BELIEVED TO BE RESPONSIBLE FOR THE NEW GOODYEAR PLANT LOCATING IN CALHOUN. HE RECOMMENDS LANCE HIGHLY FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED.

[REDACTED] DIRECTOR, CFNB, BUSINESS ADDRESS STARR-MATHEWS AGENCY, INC., 108 NORTH COURT ST, RESIDENCE

b6
b7c

[REDACTED] ADVISED HE HAS KNOWN BERT LANCE SINCE APPROXIMATELY 1950, ABOUT TWENTY-SIX YEARS, CONSIDERING LANCE A VERY GOOD FRIEND AND BUSINESS ASSOCIATE, SINCE HIS BECOMING A MEMBER OF THE BOARD OF DIRECTORS OF THE CFNB, TWENTY YEARS AGO. HE IS ALSO A NEIGHBOR OF LANCE, IS ACQUAINTED WITH LANCE'S PARENTS, WIFE AND SONS, CONSIDERS ALL OF THEM TO BE OF THE HIGHEST CHARACTER, CONDUCT AND MORALS. HE KNOWS OF NOTHING DETRIMENTAL CONCERNING LANCE'S CHARACTER AND REPUTATION, AND BEING INVOLVED WITH HIM IN BUSINESS, CONSIDERS LANCE HIGHLY QUALIFIED FOR THE POSITION TO WHICH HE IS APPOINTED. HE CONSIDERS LANCE AS HAVING ONE OF THE BEST MINDS HE HAS EVER KNOWN AND CONSIDERS HIM ABLE AND CAPABLE TO GRASP THE CONCEPT OF ANY BUSINESS TO WHICH HE BECOMES ATTACHED.

PAGE THIRTY AT (161-1099) E F T O

HE ADVISED WORKING HOURS MEAN NOTHING TO LANCE WHO WILL AND HAS BEEN KNOWN TO WORK TWENTY-FOUR HOURS A DAY OR AS LONG AS IT TAKES TO COMPLETE A JOB. HE RECOMMENDS LANCE HIGHLY FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED.

IDENTIFICATION. PAT BAKER, SHERIFF, GORDON COUNTY SHERIFF'S OFFICE, 101 SOUTH PIEDMONT ST, ADVISED RECORDS OF THAT OFFICE CONTAIN NO ARREST OF THOMAS BERTRAM LANCE OR ANY MEMBER OF HIS FAMILY, INCLUDING HIS PARENTS. HE HAS KNOWN LANCE SINCE BOTH ATTENDED HIGH SCHOOL TOGETHER AND FOR THE PAST FIVE TO SIX YEARS, HAS KNOWN LANCE THROUGH HIS CAPACITY AS SHERIFF OF GORDON COUNTY. HE KNOWS NOTHING DETRIMENTAL CONCERNING THE CHARACTER OR REPUTATION OF LANCE HIS FAMILY OR PARENTS, CONSIDERS HIM A CHRISTIAN MAN AND WOULD RECOMMEND LANCE HIGHLY FOR THE POSITION HE HAS BEEN APPOINTED TO. HE HAS NO QUESTION CONCERNING LANCE'S INTEGRITY AND HONESTY, AND CONSIDERS HIM VERY CAPABLE IN HIS FIELD OF WORK.

HUGHDON W. DAVIS, CHIEF OF POLICE, 101 S. PIEDMONT ST, ADVISED HE HAS KNOWN THOMAS BERTRAM LANCE SINCE THE EARLY 1950'S, HAVING ATTENDED HIGH SCHOOL TOGETHER AND HAS NO

PAGE THIRTY ONE AT (161-1099) E F T O

RECOLLECTION OF ANY INCIDENT OR CONDUCT ON THE PART OF LANCE,
HIS FAMILY OR PARENTS, WHICH WOULD BE QUESTIONABLE. THE
RECORDS OF HIS DEPARTMENT ARE NEGATIVE CONCERNING ANY ARRESTS
OF LANCE OR HIS FAMILY MEMBERS. HE RECALLS VERY VAGUELY
THAT [REDACTED] ALSO
KNOWN AS [REDACTED] WAS INVOLVED IN SOME TYPE OF TROUBLE AFTER
THE FAMILY MOVED TO ATLANTA FIVE OR SIX YEARS AGO, HOWEVER
HE IS NOT FAMILIAR WITH THE DETAILS. HE RECOMMENDS LANCE
HIGHLY FOR THE POSITION FOR WHICH HE HAS BEEN APPOINTED.

MISCELLANEOUS. AUSA [REDACTED] ADVISED THAT HE
HANDLED THE PROSECUTION OF [REDACTED] WHO WAS VICE
PRESIDENT OF THE CFNB. DURING THE INVESTIGATION CONCERNING
[REDACTED] MET WITH CHAIRMAN OF THE BOARD, BERT LANCE,
AND ADVISED THAT LANCE WAS VERY COOPERATIVE DURING THEIR
INVESTIGATION OF [REDACTED] AND IF THE CASE WOULD HAVE GONE TO
TRAIL, LANCE WOULD HAVE BEEN A KEY GOVERNMENT WITNESS.

[REDACTED] ADVISED THAT HE WAS AWARE OF THE VIOLATION OF
OVERDRAWN CHECKING ACCOUNTS BY CERTAIN BANKING OFFICIALS
INCLUDING CHAIRMAN OF THE BOARD, BERT LANCE, AT THE CFNB.

[REDACTED] ADVISED THAT THE MATTER WAS REASSIGNED TO USA, JOHN W.

b6
b7C

7
A

PAGE THIRTY TWO AT (161-1099) E F T O

STOKES, JR., AND THAT STOKES CONFERRED WITH MR. MARK RICHARDS, CHIEF OF FRAUD SECTION, DEPT OF JUSTICE, WASHINGTON, D. C., AND THAT IT WAS STOKES WHO DECLINED PROSECUTION OF BANK OFFICIALS IN THIS MATTER. [REDACTED] DID NOT HAVE THE COMPLETE CONTROLLER OF CURRENCY REPORT CONCERNING THE OVERDRAWN CHECKING ACCOUNTS OF BANK OFFICIALS, HOWEVER, HE CONTACTED [REDACTED] CONTROLLER OF CURRENCY, WDC, FTS NUMBER 447-1983, WHO WAS THE PERSON WHO HAD THE COMPLETE REPORT AND EXHIBITS OF BANK OFFICIALS CARRYING OVERDRAWN CHECKING ACCOUNT BALANCES. [REDACTED] DID NOT KNOW LANCE WELL ENOUGH TO MAKE ANY COMMENTS REGARDING LANCE'S CHARACTER, ASSOCIATES, OR LOYALTY. ✓

U. S. ATTORNEY JOHN W. STOKES, JR., NORTHERN DISTRICT OF GEORGIA, ATLANTA, ADVISED THAT THE MATTER CONCERNING OVERDRAWN CHECKING ACCOUNTS AT THE CFNB WAS REVIEWED BY HIM AND THAT PROSECUTION WAS DECLINED AS HE DID NOT FEEL THAT THE MATTER WARRANTED PROSECUTION. (IT IS NOTED THAT THOMAS BERTRAM LANCE IS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE CFNB) THE REPORT FROM THE CONTROLLER OF CURRENCY OUTLINING A POSSIBLE CAMPAIGN VIOLATION CONCERNING BERT LANCE IN

b6
b7c

PAGE THIRTY THREE AT (161-1099) E F T O

WHICH IT WAS ALLEGED THAT THE BANK PAID CERTAIN EXPENSES OF THE CAMPAIGN COMMITTEE AND THEN CHARGED THE CAMPAIGN COMMITTEE'S CHECKING ACCOUNT FOR THE EXPENSES CAUSING AN OVERDRAFT SITUATION WAS DECLINED PROSECUTION IN WASHINGTON, D. C., BY THE DEPARTMENT OF JUSTICE, ELECTION LAW SECTION. THE OTHER POSSIBLE VIOLATION WAS THE CARRYING OF OVERDRAWN BALANCES OF CHECKING ACCOUNTS FOR CERTAIN BANK OFFICIALS AND THEIR FAMILIES WAS DECLINED ON BY HIM AFTER CONFERRING WITH [REDACTED] CHIEF OF THE FRAUD SECTION, NORTHERN DISTRICT OF GEORGIA, AND CONTACT WITH THE DEPARTMENT OF JUSTICE FRAUD SECTION. MR. STOKES ADVISED HE HAS KNOWN MR. LANCE SINCE APPROXIMATELY 1963 OR 1964 WHEN HE, STOKES, WAS IN PRIVATE LAW PRACTICE IN DALTON, GA. HE STATED HE FIRST HAD OCCASION TO CONTACT LANCE REGARDING A CASE HE WAS HANDLING FOR CONSULTATION ON PARTICULAR BANKING PROCEDURES. HE STATED HE WOULD COME IN CONTACT WITH MR. LANCE ON OCCASION ALTHOUGH THEY WERE NOT SOCIAL OR PERSONAL ACQUAINTANCES, BUT THAT THESE CONTACTS WERE BASICALLY COMMUNITY ACTIVITIES. STOKES ADDED THAT SINCE HIS RETURN TO ATLANTA IN 1966, HE HAS SEEN MR. LANCE VERY INFREQUENTLY. HE ADVISED THAT TO HIS

b6
b7c

PAGE THIRTY FOUR AT (161-1099) E F T O

OWN KNOWLEDGE HE KNOWS NOTHING OF AN UNFAVORABLE NATURE CONCERNING MR. LANCE'S CHARACTER, ASSOCIATES OR REPUTATION AND FEELS HE IS HIGHLY QUALIFIED AND POSSESSES GREAT ABILITY IN HIS FIELD. MR. STOKES ADDED THAT HE HAS NO REASON TO DOUBT MR. LANCE'S LOYALTY TO THE U. S. AND WOULD RECOMMEND HIM FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

ADMINISTRATIVE

FOR INFORMATION OF THE BUREAU, THE UNIVERSITY OF GEORGIA, ATHENS, GEORGIA IS CLOSED UNTIL MONDAY, JANUARY 3, 1977. ATLANTA WILL CONDUCT EDUCATION INVESTIGATION ON JANUARY 3, 1977.

THE BUREAU SHOULD FURTHER NOTE THAT BUFILE 29-74209 CONTAINS ADDITIONAL INFORMATION CONCERNING THE IRREGULARITIES AT THE CALHOUN FIRST NATIONAL BANK AS REPORTED IN THIS COMMUNICATION.

ANY LEAD FOR WFO REGARDING THE CONTROLLER OF CURRENCY REPORT CONCERNING THE ABOVE MATTER IS BEING LEFT TO THE DESCRETION OF THE BUREAU. THE PERSON TO BE CONTACTED IS

PAGE THIRTY FIVE AT (161-1099) E F T O

CONTROLLER OF CURRENCY, WDC, FTS NUMBER

447-1983.

ALL PERSONS CONTACTED IN THIS MATTER WERE ADVISED OF
THE PROVISIONS OF THE PRIVACY ACT OF 1974 AND NONE DESIRED
CONFIDENTIALITY.

INVESTIGATION CONTINUING.

BT

b6
b7c

F B I

Date: DECEMBER 29, 1986

Transmit the following in _____

~~CODE~~ **PLAINTEXT**
(Type in plaintext or code)Via TELETYPE _____PRIORITY
(Precedence)

FM WASHINGTON FIELD (161-11647)(P)

TO DIRECTOR PRIORITY (VIA MAIL)
TO ATLANTA PRIORITY

BT

CLEAR

THOMAS BERTRAM LANCE SPECIAL INQUIRY BUDED DECEMBER 30, 1976
WITHOUT FAIL

REFERENCE BUREAU TELETYPE TO WASHINGTON FIELD DECEMBER 23, 1976, COPY TO ATLANTA, AND WASHINGTON FIELD TELEPHONE CALL TO BUREAU, DECEMBER 29, 1976.

ON DECEMBER 29, 1976, [REDACTED] TRIAL ATTORNEY, PUBLIC INTEGRITY SECTION, CRIMINAL DIVISION, U. S. DEPARTMENT OF JUSTICE, ADVISED THE ENTIRE MATTER CONCERNED IRREGULARITIES AT CALHOUN FIRST NATIONAL BANK, REFERRED TO ASSISTANT UNITED STATES ATTORNEY [REDACTED] ATLANTA, MARCH, 1976, AND THAT AT THAT TIME, DEPARTMENT FILES CONCERNING THIS MATTER WAS FORWARDED TO [REDACTED]

ATLANTA RECONTACT AUSA [REDACTED] AND REVIEW DEPARTMENTAL
FILE TO OBTAIN ALL PERTINENT DETAILS REGARDING THIS MATTER.
SPIN.

BT

1 - WFO

DPY:caj

Approved (1)

Special Agent in Charge

Sent

M

Per

b6
b7c

NOT RECORDED

FEB 3 1977

AT0463 3642218Z

OO HI

DE AT

O 292218Z DEC 76

FM ATLANTA (161-1099) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

S

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976,
WITHOUT FAIL.

RE ATLANTA TELETYPE, DATED DECEMBER 29, 1976.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ATLANTA, GEORGIA,
ON DECEMBER 28 AND 29, 1976:

MARITAL STATUS

HARBIN KING, JUDGE OF PROBATE, GORDON COUNTY COURTHOUSE,
CALHOUN, GEORGIA, VERIFIED FROM RECORDS OF
THAT OFFICE THAT ON AUGUST 28, 1950, THOMAS BERTRAM LANCE, DATE
OF BIRTH JUNE 3, 1931, WHITE MALE, OF NO PREVIOUS MARRIAGE,
FATHER T. J. LANCE, MOTHER MRS. T. J. LANCE OF CALHOUN, GEORGIA,
AND [REDACTED] WHITE FEMALE, DATE OF BIRTH [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Inv.	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Plan. & Insp.	
Rec. Mgmt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

RM 3821

b6
b7C

NOT RECORDED

FEB 8 1977

1cc destroyed
PJ
296

5

9-Rev

PAGE TWO AT (161-1099) E F T O

NO PREVIOUS MARRIAGE, FATHER DECEASED, MOTHER [REDACTED]
OF CALHOUN, GEORGIA, MADE APPLICATION FOR MARRIAGE.

b6
b7c

FURTHER, HIS RECORDS REVEALED CERTIFICATION BY MINISTER [REDACTED]
[REDACTED] OF THE METHODIST CHURCH, CALHOUN, GEORGIA, THAT BERT LANCE,
AGE 19, AND [REDACTED] AGE [REDACTED] WERE MARRIED BY HIM AT CALHOUN,
GEORGIA, IN SEPTEMBER OF 1950. THIS CERTIFICATION REFLECTED IN
RECORD BOOK G, PAGE 436 OF THE JUDGE OF PROBATE'S OFFICE.

REFERENCES

[REDACTED] CHAIRMAN OF THE BOARD, NATIONAL BANK OF
GEORGIA (NBG), 34 PEACHTREE STREET, HOME ADDRESS [REDACTED]

[REDACTED] ADVISED THAT HE HAS KNOWN BERT LANCE PROFESSIONALLY AND
SOCIALLY FOR THE PAST 20 YEARS AND CONSIDERS HIS CHARACTER, MORALS,
ASSOCIATES AND LOYALTY TO THE U. S. TO BE ABOVE REPROACH AND
STATED HIS REPUTATION IN THE COMMUNITY AS A BUSINESS, CIVIC AND
RELIGIOUS LEADER TO BE OUTSTANDING. HE DESCRIBED LANCE AS BEING
VERY RELIGIOUS, EXTREMELY HARD WORKING, PUTTING IN A 14-16 HOUR
DAY, 6 DAYS A WEEK, AND EXTREMELY CONSCIENTIOUS AND DILIGENT IN
ALL OF HIS MANY AND VARIED ACTIVITIES. HE ADVISED HE KNEW OF NO
DEROGATORY INFORMATION CONCERNING LANCE AND THAT IN HIS OPINION
LANCE'S APPOINTMENT WAS AN OUTSTANDING CHOICE AND HE PERSONALLY

PAGE THREE AT (161-1099) E F T O

WOULD HIGHLY RECOMMEND LANCE FOR A POSITION OF TRUST WITH THE GOVERNMENT. THE ONLY RESERVATION BEING THAT THE GOVERNMENT'S GAIN IS NBG'S LOSS.

✓
[REDACTED] ENTREPRENEUR, 4370 PEACHTREE ROAD, HOME ADDRESS [REDACTED] NORTHWEST, ADVISED HE HAS KNOWN BERT LANCE PERSONALLY AND CLOSELY FOR THE PAST 10 YEARS AND KNOWN HIM PROFESSIONALLY THROUGH VARIOUS BUSINESS ENTERPRISES FOR THE PAST 20 YEARS. HE STATED IN HIS OPINION LANCE'S REPUTATION IN THE COMMUNITY, HONESTY, LOYALTY, MORALS, ASSOCIATES AND CHARACTER WERE ALL UNBLEMISHED AND IMPECCABLE. HE STATED HE COULD THINK OF NOTHING DEROGATORY CONCERNING LANCE AND THAT HE DOUBTS THAT ANYONE ELSE WOULD BE ABLE TO DO SO. HE ADVISED LANCE IS ONE OF THE HARDEST WORKING INDIVIDUALS HE HAS EVERY MET WORKING 15-18 HOURS A DAY AND THAT HE PURSUED A WIDE RANGE OF BUSINESS AND CIVIC ACTIVITIES. HE STATED THAT HE AND LANCE WERE VERY CLOSE, THAT THEY PLAYED GOLF EVERY SATURDAY, AND THEY HAD TRAVELED TO EUROPE TOGETHER FOR A VACATION WITH THEIR FAMILIES AND THAT HE WOULD UNHESITATINGLY RECOMMEND LANCE IN THE HIGHEST POSSIBLE TERMS FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

ASSOCIATES

b6
b7c

PAGE FOUR AT (161-1099) E F T O

[REDACTED] PRESIDENT, FIRST GEORGIA BANK, ATLANTA, GEORGIA, ADVISED THAT HE HAS KNOWN THOMAS BERTRAM LANCE FOR TWO YEARS BOTH PROFESSIONALLY AND SOCIALLY. [REDACTED] ADVISED LANCE IS AN INDIVIDUAL OF THE HIGHEST CHARACTER WHO MAINTAINS THE HIGHEST OF ASSOCIATES. [REDACTED] ADVISED LANCE ENJOYS AN EXCELLENT REPUTATION BOTH PROFESSIONALLY AND IN HIS PRIVATE LIFE AND HE KNOWS OF NO DEROGATORY INFORMATION CONCERNING HIM. [REDACTED] STATED HE FEELS LANCE IS HIGHLY QUALIFIED FOR GOVERNMENT SERVICE DUE TO HIS VAST EXPERIENCE IN THE FINANCIAL COMMUNITY, HIS PROVEN TRACK RECORD, AND THE FACT THAT HE PROGRESSED FROM A SMALL TOWN FINANCIAL ATMOSPHERE INTO THE HIGHLY COMPETITIVE BANKING BUSINESS.

[REDACTED] STATED LANCE IS AN HONEST INDIVIDUAL OF HIGH INTEGRITY AND IS CAPABLE OF HANDLING ANY GOVERNMENT JOB. [REDACTED] CONCLUDED BY RECOMMENDING LANCE FOR ANY POSITION IN THE U. S. GOVERNMENT.

[REDACTED] PRESIDENT, FEDERAL RESERVE BANK, ATLANTA, GEORGIA, ADVISED HE HAS KNOWN THOMAS BERTRAM LANCE BOTH PROFESSIONALLY AND SOCIALLY FOR 15 YEARS. [REDACTED] ADVISED HE CONSIDERS LANCE A RELIGIOUS INDIVIDUAL OF THE HIGHEST ETHICS AND UNQUESTIONABLE CHARACTER. [REDACTED] ADVISED THAT LANCE MAINTAINS THE VERY FINEST OF ASSOCIATES AND ENJOYS A FAVORABLE REPUTATION

b6
b7c

PAGE FIVE AT (161-1099) E F T O

BOTH PROFESSIONALLY AND SOCIALLY THROUGHOUT THE COMMUNITY.

[] STATED THAT HE FEELS CERTAIN THAT LANCE WAS TOTALLY UNWARE OF THE ACTIVITIES OF ONE OF HIS BANK OFFICERS WHICH RESULTED IN UNFAVORABLE PUBLICITY FOR THE BANK AND CHARGES BEING FILED AGAINST THE BANK OFFICER. [] STATED HE COULD NOT THINK OF ANYONE MORE QUALIFIED FOR GOVERNMENT SERVICE AND THAT THE GOVERNMENT WILL BE LUCKY TO GET MR. LANCE, AND THUSLY RECOMMENDS HIGHLY.

[] PRESIDENT, PEACHTREE BANK, ATLANTA, GEORGIA, ADVISED THAT HE HAS KNOWN THOMAS BERTRAM LANCE PROFESSIONALLY FOR APPROXIMATELY FOUR YEARS. [] ADVISED THAT LANCE IS AN HONEST, HIGHLY REGARDED INDIVIDUAL, WHO ENJOYS A GOOD REPUTATION THROUGHOUT THE BANKING COMMUNITY. [] RECOMMENDS LANCE FOR GOVERNMENT SERVICE STATING THAT LANCE IS AN EXPERIENCED MANAGER OF A LARGE AGENCY, A GOOD NEGOTIATOR BETWEEN OPPOSING FACTIONS AND AN INDIVIDUAL WHO GETS ALONG WELL WITH PEOPLE. [] ADVISED HE KNOWS ONLY OF FAVORABLE THINGS CONCERNING LANCE.

IDENTIFICATION

[] IDENTIFICATION OFFICER, ROME, GEORGIA, CITY POLICE DEPARTMENT, AFTER A SEARCH OF THE CRIMINAL AND TRAFFIC

b6
b7c

PAGE SIX AT (161-1099) E F T O

RECORDS OF THAT AGENCY FOR [REDACTED] AND [REDACTED]
OF THOMAS BERTRAM LANCE) [REDACTED] ADVISED THAT HE COULD
LOCATE NO RECORD IDENTIFIABLE WITH THE ABOVE OTHER THAN A \$10
FINE LEVIED AGAINST [REDACTED] IN 1970 FOR RUNNING A RED
LIGHT.

[REDACTED] IDENTIFICATION OFFICER, FLOYD COUNTY POLICE
DEPARTMENT, AFTER A SEARCH OF THE CRIMINAL AND TRAFFIC RECORDS OF
THAT AGENCY, ADVISED THAT HE COULD LOCATE NO RECORD IDENTIFIABLE
WITH [REDACTED] OR [REDACTED]
ROME, GEORGIA.

[REDACTED] IDENTIFICATION OFFICER, FLOYD COUNTY SHERIFF'S
OFFICE, AFTER A SEARCH OF THE CRIMINAL AND TRAFFIC RECORDS OF
THAT AGENCY, ADVISED THAT HE COULD LOCATE NO RECORD IDENTIFIABLE
WITH [REDACTED] OR [REDACTED] ROME,
GEORGIA, EXCEPT FOR TWO TRAFFIC FINES LEVIED AGAINST [REDACTED]

[REDACTED] ONE MADE IN APRIL, 1973, FOR SPEEDING 70 MILES PER HOUR
IN A 50 MILES PER HOUR ZONE FOR WHICH HE WAS FINED \$30; AND ONE
ON JULY 2, 1974, FOR SPEEDING 70 MILES PER HOUR IN A 55 MILES
PER HOUR ZONE FOR WHICH HE WAS FINED \$20.

CREDIT

b6
b7C

PAGE SEVEN AT (161-1099) E F T O

[REDACTED] MANAGER, CREDIT BUREAU OF CALHOUN, GEORGIA,
INCORPORATED, 368 SOUTH PIEDMONT STREET, FURNISHED THE FOLLOWING
INFORMATION FROM FILES OF THAT AGENCY:

b6
b7c

THEIR FILES RECORD INFORMATION UNDER THE NAME THOMAS BERT
LANCE, WIFE [REDACTED] SINCE 1964. THIS FILE WAS LAST
BROUGHT UP TO DATE IN JUNE, 1976. CREDIT REFERENCES CONTACTED
WERE THE CALHOUN FIRST NATIONAL BANK, SEARS AND PENNEY'S DEPART-
MENT STORES, CALHOUN, GEORGIA, AS WELL AS DAVIDSON'S AND RICH'S
DEPARTMENT STORES IN ATLANTA, GEORGIA; ALL REFERENCES SATIS-
FACTORY WITH NO LOAN OUTSTANDING AT THE CALHOUN FIRST NATIONAL
BANK. THERE WAS NO DETRIMENTAL OR DEROGATORY INFORMATION IN FILES.

ADMINISTRATIVE:

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE
PRIVACY ACT BUT NONE REQUESTED CONFIDENTIALITY. INVESTIGATION
CONTINUING.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Ass. Dir.	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

DEC 29 1976
TELETYPE

AT0454 3642025

OO HI

DE AT

O 292015Z DEC 76

FM ATLANTA (161-10990) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

~~SECTION 1 OF 2~~

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976, WITHOUT FAIL.

RE ATLANTA TELETYPE TO BUREAU, DECEMBER 28, 1976.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ATLANTA, GEORGIA UNLESS OTHERWISE INDICATED.

BIRTH. [REDACTED] SUPERVISOR, BUREAU OF VITAL STATISTICS, PROVIDED A COPY OF CERTIFICATE OF BIRTH NUMBER 31-25282, WHICH REFLECTED THOMAS BERTRAM LANCE, MALE CHILD, WAS BORN ON JUNE 3, 1931 AT GAINESVILLE, GEORGIA, TO PARENTS THOMAS JACKSON LANCE AND ANNIE ROSE ERWIN.

EDUCATION. [REDACTED] REGISTRAR'S OFFICE, EMORY UNIVERSITY, ADVISED THAT THOMAS BERTRAM LANCE ENTERED

NOT RECORDED

FEB 8 1977

1cc destroyed

161-12218-10
246
1977

9-100

b6
b7C

PAGE TWO AT (161-1099) E F T O

EMORY UNIVERSITY ON SEPTEMBER 28, 1948 AS AN INCOMING FRESHMAN. LANCE ATTENDED EMORY THROUGH THE SPRING SEMESTER OF 1950 WHEN HE TRANSFERRED TO THE UNIVERSITY OF GEORGIA AT ATHENS, GA. DURING HIS STAY AT EMORY, LANCE TOOK 18 COURSES FOR ACADEMIC CREDIT. HE RECEIVED TWO F'S, FIVE D'S, EIGHT C'S, AND THREE B'S. THERE WAS NO ACADEMIC INDEX OR CLASS STANDING AVAILABLE. [REDACTED] FURTHER ADVISED THAT LANCE GRADUATED FROM CALHOUN HIGH SCHOOL IN 1948.

b6
b7C

EMPLOYMENT. [REDACTED] FORMER BOARD MEMBER, GEORGIA DEPARTMENT OF TRANSPORTATION (DOT), ADVISED HE HAS KNOWN BERT LANCE BOTH PROFESSIONALLY AND SOCIALLY FOR 15 YEARS. [REDACTED] ADVISED LANCE IS AN INDIVIDUAL OF EXCELLENT CHARACTER WHOSE ASSOCIATES ARE ABOVE REPROACH. [REDACTED] ADVISED LANCE ENJOYS AN EXCELLENT REPUTATION WITHIN THE COMMUNITY.

[REDACTED] STATED HE SAT ON THE GEORGIA DOT BOARD IN 1970 WHEN THE BOARD EXAMINED LANCE IN REGARDS TO HIS CHARACTER, REPUTATION, ABILITIES, AND HIS SUITABILITY FOR EMPLOYMENT WITH THAT AGENCY. [REDACTED] STATED THAT HE AND THE BOARD FOUND LANCE HIGHLY QUALIFIED. [REDACTED] ADVISED HE OVERSAW LANCE'S WORK PERFORMANCE AT THE GEORGIA DOT FOR APPROXIMATELY TWO YEARS

PAGE THREE AT (161-10990 E F T O

AND HE CONSIDERS HIM HIGHLY QUALIFIED FOR GOVERNMENT EMPLOYMENT. [] STATED LANCE POSSESSES AN ENORMOUS WORK CAPACITY AND THE ABILITY TO MOTIVATE PEOPLE HE COMES IN CONTACT WITH. [] CONCLUDED BY RECOMMENDING LANCE VERY HIGHLY FOR THE POSITION FOR WHICH HE WAS APPOINTED.

[] SECRETARY AND TREASURER OF THE STATE TRANSPORTATION DEPT, STATE OF GEORGIA, ADVISED THAT BERT LANCE SERVED AS DIRECTOR OF THE STATE OF GEORGIA HIGHWAY DEPT., FROM JANUARY 1, 1971 UNTIL HE VOLUNTARILY RESIGNED ON MARCH 1, 1973. [] FURTHER ADVISED THAT LANCE RESIGNED TO RUN FOR THE OFFICE OF THE GOVERNOR OF THE STATE OF GA.

[] STATED HE SERVED UNDER LANCE DURING HIS TENURE AS DIRECTOR OF THE STATE HIGHWAY DEPT. [] STATED THAT LANCE MADE A BREAK-THROUGH IN MANAGEMENT IN THE DEPARTMENT AND PUT THE DEPARTMENT ON A BUSINESSLIKE BASIS. LANCE INTRODUCED TO THE DEPARTMENT, SOUND MANAGERIAL TECHNIQUES. [] STATED THAT LANCE WORKED CLOSELY WITH ALL HIS ASSOCIATES, WAS EASY TO GET ALONG WITH, FRIENDLY, AND CORDIAL. [] FURTHER ADVISED THAT LANCE WAS AN EXTREMELY HARD WORKER. HE SAID THAT LANCE WOULD ARISE EARLY IN THE MORNING, DRIVE FROM

b6
b7c

PAGE FOUR AT (161-1099) E F T O

CALHOUN TO ATLANTA, STAY AT THE HWY DEPT UNTIL 6:00 PM AT NIGHT, AND THEN DRIVE BACK TO CALHOUN WHERE HE THEN WORKED AT HIS BANK. [] DESCRIBED LANCE AS AN INDIVIDUAL WHO THRIVED ON HARD WORK. [] STATED THAT LANCE IS OF OUTSTANDING CHARACTER, UNQUESTIONED LOYALTY, WHO ASSOCIATES WITH ONLY REPUTABLE PEOPLE. HE STATED THAT HE WOULD RECOMMEND LANCE FOR THE JOB FOR WHICH HE HAS BEEN APPOINTED, AND STATED HE FEELS THAT HE IS HIGHLY QUALIFIED FOR THIS POSITION.

[] DEPUTY COMMISSIONER, TRANSPORTATION DEPARTMENT, STATE OF GEORGIA, WAS INTERVIEWED AND ADVISED THAT HE SERVED IN THE STATE HWY DEPT WHEN BERT LANCE WAS COMMISSIONER OF THE HIGHWAY DEPT. [] DESCRIBED LANCE AS AN INTELLIGENT HARD WORKING INDIVIDUAL WHO ENJOYED LONG HOURS. [] STATED THAT LANCE IS EXTREMELY KNOWLEDGEABLE IN MANAGEMENT AREAS, AND WHILE AT THE HIGHWAY DEPT HE BROUGHT OUT THE BEST IN PEOPLE. [] FURTHER DESCRIBED LANCE AS A VERY HONEST AND STRAIGHT-FORWARD INDIVIDUAL. HE STATED THAT LANCE WOULD LISTEN TO DIFFERENT POINTS OF VIEW ON A VARIOUS SUBJECT, BUT THAT WHEN IT CAME TIME TO MAKING THE FINAL DECISION ON AN ISSUE, LANCE WOULD MAKE

b6
b7c

PAGE FIVE AT (161-1099) E F T O

THAT DECISION. [] STATED THAT HE THOUGHT THAT LANCE
WOULD DO THE JOB AS HE THOUGHT IT SHOULD BE DONE. HE
FURTHER DESCRIBED LANCE AS A STRONG WILLED INDIVIDUAL WHO DID
SOMETIMES SHOW HIS TEMPER, HOWEVER WHEN LANCE LOST HIS TEMPER
HE USUALLY DID IT SO OTHERS AROUND HIM DID NOT REALIZE HE
HAD LOST HIS PATIENCE. [] STATED THAT LANCE IS OF
OUTSTANDING CHARACTER, UNQUESTIONED LOYALTY, WHO
ASSOCIATES WITH ONLY REPUTABLE PEOPLE. HE STATED HE WOULD
RECOMMEND HIM FOR ANY POST IN THE GOVERNMENT.

[] DIRECTOR OF OPERATIONS, STATE
TRANSPORTATION DEPT, STATE OF GEORGIA, ADVISED HE WORKED IN
THE STATE HIGHWAY DEPT WHEN BERT LANCE WAS COMMISSIONER OF
THAT DEPARTMENT. [] DESCRIBED LANCE WAS A TREMENDOUS
PERSON AND ADMINISTRATOR. HE STATED THAT LANCE HAD AN OUT-
STANDING PERSONALITY, WAS EASY TO GET ALONG WITH, AND WAS A
VERY UNDERSTANDING PERSON. HE STATED THAT LANCE LISTENED TO
PEOPLE EVEN THOUGH WHEN IT CAME TIME TO MAKE A FINAL
DECISION, IT WAS HE, LANCE, WHO MADE THAT DECISION. []
STATED THAT HE CONSIDERED LANCE TO BE AN OPEN MINDED INDIVIDUAL
WHO WAS EXTREMELY HARD WORKING. HE STATED WHEN LANCE WAS AT

b6
b7c

PAGE SIX AT (161-1099) E F T O

THE STATE HWY DEPT, HE WAS USUALLY THE FIRST ONE IN THE MORNING AT WORK, AND THE LAST ONE OUT AT NIGHT. [REDACTED] FURTHER STATED THAT HE CONSIDERED LANCE TO BE A VERY CAPABLE INDIVIDUAL. [REDACTED] STATED THAT LANCE IS OF OUTSTANDING CHARACTER, UNQUESTION LOYALTY, WHO ASSOCIATES WITH ONLY REPUTABLE PEOPLE. HE WOULD HIGHLY RECOMMEND HIM FOR A POSITION WITH THE GOVERNMENT.

[REDACTED] DIRECTOR OF CONSTRUCTION, STATE TRANSPORTATION DEPT, STATE OF GEORGIA, ADVISED HE SERVED IN THAT DEPARTMENT WHEN BERT LANCE WAS COMMISSIONER OF THE HIGHWAY DEPT. [REDACTED] DESCRIBED LANCE AS AN ASTUTE, CAPABLE ADMINISTRATOR, WHO IS EXTREMELY HARD WORKING. HE STATED THAT LANCE INSTILLED CONFIDENCE IN HIS PEOPLE, AND WAS ABLE TO GET A LOT OF WORK OUT OF HIS SUBORDINATES. [REDACTED] STATED THAT WHILE LANCE WAS AT THE HIGHWAY DEPT, HE DID AN EXCELLENT JOB OF ADMINISTRATING AND DEALING WITH THE DEPT. HE STATED THAT LANCE CAME TO THE DEPARTMENT DURING A PERIOD WHEN IT WAS REORGANIZED, AND THAT LANCE DID MOST OF THE REORGANIZING. [REDACTED] STATED THAT LANCE DID AN EXCELLENT AND VERY COMPETENT JOB OF REORGANIZING THE STATE HIGHWAY DEPT. [REDACTED] STATED

b6
b7c

PAGE SEVEN AT (161-1099) E F T O

THAT IN THE AREAS OF BUDGETING AND FINANCE, LANCE IS ESPECIALLY COMPETENT. HE STATED THAT LANCE IS A MAN OF THE HIGHEST INTEGRITY AND HE WOULD RECOMMEND HIM FOR ANY POSITION WITH THE GOVERNMENT.

[REDACTED] COMMISSIONER, STATE DEPT OF TRANSPORTATION, STATE OF GA, ADVISED HE IS THE CURRENT COMMISSIONER OF THE DEPARTMENT OF PUBLIC TRANSPORTATION HAVING SUCCEEDED BERT LANCE. [REDACTED] STATED THAT HE WORKED FOR LANCE WHEN LANCE WAS THE COMMISSIONER OF THE STATE HIGHWAY DEPT, FROM JANUARY 1971 UNTIL MARCH 1973. [REDACTED] DESCRIBED LANCE AS A CAPABLE ADMINISTRATOR WHO WAS CIVIC MINDED AND A LEADER IN HIS CHURCH. HE STATED THAT LANCE IS OF THE HIGHEST INTEGRITY. HE HAS OUTSTANDING ABILITIES AND CAPABILITIES. [REDACTED] STATED THAT LANCE IS AN EXTREMELY HARD WORKER WHO SEEMS TO THRIVE ON HARD WORK. [REDACTED] CONCLUDED BY RECOMMENDING LANCE VERY HIGHLY FOR THE POSITION FOR WHICH HE HAS BEEN APPOINTED.

[REDACTED] ASSISTANT CHIEF ENGINEER, DEPT OF TRANSPORTATION, STATE OF GA, ADVISED HE WORKED UNDER BERT LANCE WHEN HE WAS THE STATE COMMISSIONER OF HIGHWAYS FOR THE

b6
b7c

PAGE EIGHT AT (161-1099) E F T O

STATE OF GA. [] STATED HE HAS THE GREATEST ADMIRATION FOR LANCE. HE STATED HE CONSIDERS HIM TO BE AN EXTREMELY HARD WORKING, DEDICATED, COMPETENT INDIVIDUAL WHO WAS EXTREMELY INTERESTED IN THE JOB WHICH HE DOES. []

STATED THAT LANCE IS OF EXCELLENT CHARACTER, UNQUESTIONED LOYALTY, ASSOCIATES WITH ONLY REPUTABLE POEPL. HE STATED HE WOULD RECOMMEND HIM FOR A POSITION WITH THE GOVERNMENT.

[] FORMER BOARD MEMBER, GA. DEPT OF TRANSPORTATION, PRESENTLY GENERAL COUNSEL, NATIONAL BANK OF GEORGIA, ADVISED HE HAS KNOWN BERT LANCE BOTH PROFESSIONALLY AND SOCIALLY FOR SEVEN YEARS. [] ADVISED LANCE IS AN INDIVIDUAL OF GREAT INTEGRITY, FIRST CLASS ASSOCIATES, WHO ENJOYS A REPUTATION AS A FAMILY MAN IN HIS PRIVATE LIFE, AND OF INTEGRITY IN HIS PROFESSIONAL LIFE. [] STATED LANCE POSSESSES THE ABILITY TO MANAGE AND MOTIVATE PEOPLE WITH WHOM HE WORKS AND HE CONSIDERS LANCE ONE OF THE NEW ADMINISTRATION'S BEST APPOINTMENTS. [] HIGHLY RECOMMENDS.

ASSOCIATE. [] PRESIDENT, FULTON NATIONAL BANK, ADVISED HE HAS KNOWN BERT LANCE FOR 25 YEARS. [] CONTINUED THAT LANCE WAS EXTREMELY CAPABLE, HARD WORKING,

b6
b7c

PAGE NINE AT (161-1099) E F T O

AND MOST ACCOMPLISHED IN THE FIELD OF BANKING AND FINANCE.

[] STATED THAT LANCE IS HIGHLY REGARDED BY EVERYONE AND
FURTHER COMMENTED MOST FAVORABLY AS TO LANCE'S CHARACTER,
ASSOCIATES, REPUTATION, AND LOYALTY TO THE U. S. []
CONCLUDED BY RECOMMENDING LANCE VERY HIGHLY FOR THE POSITION
HE HAS BEEN APPOINTED.

CREDIT. [] SUPERVISOR, CREDIT BUREAU OF
GREATER ATLANTA, ADVISED THAT A SEARCH OF HER FILES REVEALED
THOMAS BERTRAM LANCE, 10 HABERSHAM WAY, ATLANTA, PRESIDENT,
NATIONAL BANK OF GEORGIA, HAS BEEN ON FILE SINCE FEBRUARY,
1974. [] CONTINUED THAT LANCE HAS A SATISFACTORY
RATING WITH NO DEROGATORY INFORMATION NOTED.

IDENTIFICATION. [] CLERK, IDENTIFICATION
DIVISION, ATLANTA POLICE DEPT, ADVISED AFTER A SEARCH OF HER
FILES, SHE COULD FIND NO RECORD IDENTIFIABLE WITH THOMAS
BERTRAM LANCE OR HIS FAMILY WITH THE EXCEPTION OF THE
FOLLOWING: ON AUGUST 4, 1971, []
WAS ARRESTED BY THE ATLANTA POLICE DEPT FOR A VIOLATION OF
THE GEORGIA CONTROLLED SUBSTANCE ACT. [] HAS ATLANTA
POLICE DEPT NUMBER [] FBI [] WAS

b6
b7c

PAGE TEN AT (161-1099) E F T O

DECLARED A FIRST OFFENDER AND FINED \$300 AND GIVEN THREE YEARS PROBATION.

[REDACTED] SUPERVISOR, IDENTIFICATION DIVISION,
FULTON COUNTY POLICE DEPT, ATLANTA, ADVISED THAT AFTER A
SEARCH OF HIS RECORDS, HE COULD FIND NO FILE IDENTIFIABLE
WITH THOMAS BERTRAM LANCE OR HIS FAMILY.

b6
b7c

ADMINISTRATIVE

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS
OF THE PRIVACY ACT AND NONE DESIRED CONFIDENTIALITY.

INVESTIGATION CONTINUING.

BT

NA
12/30/76
161
AT0489 3660108Z

OO HI

DE AT

O 300108Z DEC 76

FM ATLANTA (161-1099) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 30 1976

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affs.	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Off. of Cong. & Public Affairs	_____
Director's Sec'y	_____

161-1099-11

SECTION 1 OF 2

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976,
WITHOUT FAIL.

b6
b7c

RE ATLANTA TELETYPE TO THE BUREAU, DECEMBER 30, 1976.

THE FOLLOWING INVESTIGATION WAS CONDUCTED IN ATLANTA,
GEORGIA, ON DECEMBER 28-30, 1976.

EMPLOYMENT.

VICE PRESIDENT

AND COMPTROLLER, NATIONAL BANK OF GEORGIA, NBG, HOME ADDRESS

ADVISED HE HAS KNOWN BERT LANCE PERSONALLY

SINCE HE BECAME PRESIDENT OF NBG IN JANUARY, 1975, AND PROFES-
SIONALLY SINCE JANUARY, 1970. HE STATED HE CONSIDERS LANCE'S
REPUTATION IN THE COMMUNITY, HIS CHARACTER, MORALS, ASSOCIATES,
AND LOYALTY TO THE UNITED STATES TO BE ABOVE REPROACH.

161-1099-11
NOT RECORDED

1 FEB 8 1977

5

Q. (161-1099-11)

PAGE TWO AT (161-1099) E F T O

HE STATED LANCE WAS A DEEPLY RELIGIOUS MAN WITH STRONG AND CLOSE FAMILY TIES AND HAD A STRONG SENSE OF CIVIC PRIDE AND DUTY AND HE WAS PROUD TO RECOMMEND HIM IN THE HIGHEST TERMS FOR THE POSITION FOR WHICH HE WAS APPOINTED.

ASSOCIATES

[REDACTED] FIRST VICE PRESIDENT, CITIZENS AND SOUTHERN BANK, 35 BROAD STREET, NORTHWEST, ATLANTA, GEORGIA, ADVISED HE HAS KNOWN MR. THOMAS BERTRAM LANCE, BOTH PROFESSIONALLY AND SOCIALLY FOR APPROXIMATELY TEN YEARS, KNOWING BOTH LANCE AND HIS WIFE. HE ADVISED THAT WITH REGARD TO THE LANCES' CHARACTER, REPUTATION, AND ASSOCIATES, HE HOLDS MR. LANCE AND HIS WIFE IN HIGHEST ESTEEM AND THAT THERE IS NO QUESTION OF HIS INTEGRITY; HE KNOWS OF NOTHING OF AN UNFAVORABLE NATURE CONCERNING LANCE'S ABILITIES AND CAPABILITIES, HE FEELS HE IS A VERY QUALIFIED ADMINISTRATOR AND BANKER AND THAT MR. LANCE ENJOYS A VERY FINE REPUTATION IN THE BANKING COMMUNITY. HE STATED HE HAS NO REASON TO DOUBT MR. LANCE'S LOYALTY TO THE UNITED STATES AND WOULD MOST DEFINITELY RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

ORGANIZATIONS

b6
b7c

PAGE THREE AT (161-1099) E F T O

[REDACTED] DIRECTOR OF REGISTRATION AND CONVENTION SERVICES, ATLANTA CONVENTION AND VISITORS BUREAU, 229 PEACHTREE STREET, NORTHEAST, ATLANTA, GEORGIA, ADVISED BERTRAM LANCE IS A MEMBER OF THE BOARD OF THIS BUREAU. [REDACTED] STATED SHE IS NOT PERSONALLY ACQUAINTED WITH LANCE AND PERSONS WHO COULD VERIFY THE EXACT DATES OF LANCE'S MEMBERSHIP ARE ON VACATION UNTIL AFTER THE FIRST OF THE YEAR.

[REDACTED] EXECUTIVE DIRECTOR, UNITED CEREBRAL PALSY, 455 EAST PACES FERRY ROAD, NORTHEAST, ATLANTA, GEORGIA, ADVISED THAT MR. THOMAS BERTRAM LANCE HAD AGREED TO BE ACCEPTED TO THE BOARD OF DIRECTORS OF THE UNITED CEREBRAL PALSY IN AUGUST, 1976, AND ACTUALLY WENT ON THE BOARD IN SEPTEMBER, 1976. [REDACTED]

[REDACTED] STATED THAT PRIOR TO THIS MR. LANCE HAD WORKED ON A VOLUNTEER BASIS OVER THE PAST FEW YEARS IN A FUND-RAISING CAPACITY.

[REDACTED] ADVISED THAT HE IS NOT ACQUAINTED WITH MR. LANCE, HAVING COME WITH THE ORGANIZATION IN OCTOBER, 1976.

[REDACTED] GOVERNMENTAL RELATIONS COORDINATOR, ATLANTA REGIONAL COMMISSION, 230 PEACHTREE STREET, NORTHWEST, ATLANTA, GEORGIA, ADVISED BERTRAM LANCE REPRESENTED THE GEORGIA CHAMBER OF COMMERCE ON THE ADVISORY COUNCIL FROM AUGUST 11, 1975, UNTIL

b6
b7c

PAGE FOUR AT (161-1099) E F T O

DECEMBER, 1975, AND FROM MARCH, 1976, THROUGH JUNE, 1976.

[] STATED SHE IS ONLY SLIGHTLY ACQUAINTED WITH LANCE; HOWEVER, SHE HAS ADMIRER HIS WORK AND WOULD RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

[] MEMBERSHIP DIVISION, GEORGIA CHAMBER OF COMMERCE, ADVISED LANCE HAS SERVED ON THE BOARD OF DIRECTORS FOR THE CHAMBER OF COMMERCE THROUGH NATIONAL BANK OF GEORGIA FOR THE PAST TWO YEARS, DATES UNAVAILABLE. HE STATED HE IS NOT ACQUAINTED WITH LANCE AND, THEREFORE, COULD MAKE NO COMMENTS AS TO LANCE'S CHARACTER, REPUTATION, OR LOYALTY.

[] EXECUTIVE VICE PRESIDENT, GEORGIA BANKERS ASSOCIATION, WILLIAM OLIVER BUILDING, ATLANTA, GEORGIA, ADVISED THAT INDIVIDUALS ARE NOT MEMBERS OF THE GEORGIA BANKERS ASSOCIATION, PER SE, BUT THAT THE MEMBERSHIP IS WITH THE PARTICULAR BANKING INSTITUTION. BANKERS, THEMSELVES, ARE ELECTED TO OFFICES SUCH AS PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT. [] ADVISED THAT MR. LANCE HAD BEEN ELECTED TO THE POSITION OF SECOND VICE PRESIDENT WHICH HE HELD FOR TWO YEARS FROM 1970 TO 1972. HE ADDED THAT AFTER THAT TWO-YEAR PERIOD, HE COULD HAVE GONE ON TO FIRST VICE PRESIDENT

b6
b7c

PAGE FIVE AT (161-1099) E F T O

BUT DECLINED THAT WHEN HE WENT WITH GOVERNOR CARTER'S GEORGIA STATE DEPARTMENT OF TRANSPORTATION. [REDACTED] ADVISED THAT WHEN MR. LANCE BECAME ASSOCIATED WITH THE FIRST NATIONAL BANK OF CALHOUN, HE WOULD HAVE BEEN CONSIDERED CONNECTED WITH THE GEORGIA BANKERS ASSOCIATION AS THE FIRST NATIONAL BANK OF CALHOUN GOES BACK MANY YEARS. [REDACTED] ADVISED THAT HE HAS KNOWN MR. LANCE SINCE APPROXIMATELY 1960, BOTH PROFESSIONALLY AND SOCIALLY, AND OVER THE YEARS, THEY HAVE BECOME GOOD FRIENDS. HE ADVISED THAT WITH REGARD TO MR. LANCE'S CHARACTER, REPUTATION, AND ASSOCIATES, THERE COULD BE NO BLEMISH ON HIS RECORD WITH REGARD TO MR. LANCE'S ABILITIES AND CAPABILITIES; HE CONSIDERS HIM ONE OF THE MOST ASTUTE MEN IN FINANCE, AND ADMINISTRATION, AS WELL AS OTHER FIELDS. HE STATED HE WOULD MOST CERTAINLY, WITHOUT QUALIFICATION, RECOMMEND MR. LANCE FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT. HE ADDED THAT HE HAS NO DOUBTS AS TO MR. LANCE'S LOYALTY TO THE UNITED STATES.

[REDACTED] EXECUTIVE VICE PRESIDENT, GEORGIA BUSINESS AND INDUSTRY ASSOCIATION, ADVISED BERTRAM LANCE HAS BEEN A MEMBER OF THE BOARD FOR A NUMBER OF YEARS, ORIGINALLY THROUGH CALHOUN BANK AND PRESENTLY THROUGH NATIONAL BANK OF GEORGIA.

b6
b7c

PAGE SIX AT (161-1099) E F T O

LANCE HAS BEEN A LOYAL BOARD MEMBER AND [REDACTED] STATED HE THINKS VERY HIGHLY OF LANCE. HE DESCRIBED LANCE AS A COMPLETE GENTLEMAN WHO POSSESSES UNQUESTIONABLE INTEGRITY AND A PHENOMENAL MEMORY. LANCE IS VERY LIKEABLE AND [REDACTED] FEELS IT IS FORTUNATE THAT SUCH A MAN WILL BE WORKING IN THE UNITED STATES GOVERNMENT. HE HIGHLY RECOMMENDED LANCE.

[REDACTED] RECEPTIONIST-SECRETARY, GEORGIA BUSINESS AND INDUSTRY ASSOCIATION, 181 WASHINGTON STREET, SOUTHWEST, ATLANTA, GEORGIA, ADVISED FROM HER RECORDS THAT NATIONAL BANK OF GEORGIA BECAME A MEMBER OF THIS ASSOCIATION JANUARY 31, 1975. LANCE SERVES ON THE BOARD OF GOVERNORS REPRESENTING THE BANK (NBG). [REDACTED] STATED SHE DOES NOT KNOW LANCE WELL ENOUGH TO MAKE A RECOMMENDATION CONCERNING HIM.

[REDACTED] ADMINISTRATIVE SECRETARY, HENRIETTA EGLISTON HOSPITAL FOR CHILDREN, 1405 CLIFTON ROAD, NORTHEAST, ATLANTA, GEORGIA, ADVISED BERTRAM LANCE IS AN ADVISORY TRUSTEE, WHICH MEANS HE IS NOT A VOTING MEMBER OF THE BOARD OF TRUSTEES.

[REDACTED] STATED SHE DID NOT HAVE A RECORD OF THE DATE LANCE BECAME A MEMBER AND SHE IS NOT PERSONALLY ACQUAINTED WITH LANCE.

[REDACTED] ASSOCIATE DIRECTOR, GEORGIA

b6
b7c

PAGE SEVEN AT (161-1099) E F T O

CONSERVANCY, INCORPORATED, 3110 MAPLE DRIVE, NORTHEAST, ATLANTA, GEORGIA, ADVISED THAT THE CONSERVANCY WAS A NON-PROFIT ENVIRONMENTAL ORGANIZATION BASED IN GEORGIA AND THAT TO BECOME A MEMBER THE INDIVIDUAL MAKES A CONTRIBUTION TO THE ORGANIZATION. SHE ADVISED THAT SOME MEMBERS WERE ACTIVE IN DOING WORK ON PROJECTS IN CONNECTION WITH THE ORGANIZATION AND ALTHOUGH MR. LANCE DID NOT TAKE ACTIVE PART IN SOME OF THESE PROJECTS, HE WAS IN VERY CLOSE CONTACT WITH THE BOARD OF TRUSTEES WHEN HE WAS WITH THE GEORGIA STATE BOARD OF TRANSPORTATION. SHE ADVISED THAT THIS HAD TO DO MOSTLY WITH THE CONSTRUCTION OF ROADS IN GEORGIA AND THE ENVIRONMENTAL PROBLEM WHICH MR. LANCE AND THE BOARD WOULD NEGOTIATE TO EVERYONE'S SATISFACTION. SHE ADVISED THAT MR. LANCE BECAME ASSOCIATED WITH THE ORGANIZATION IN MARCH, 1970, AND HAD RENEWED HIS MEMBERSHIP EACH YEAR. SHE ADVISED THAT MR. LANCE WAS ELECTED TO THE BOARD OF TRUSTEES BY BALLOT OF THE GENERAL MEMBERSHIP AND THAT THE ELECTION WAS HELD ON NOVEMBER, 1975, AND HE WENT ON THE BOARD JANUARY, 1976, FOR A THREE YEAR TERM. SHE ADVISED THAT SHE IS SOMEWHAT ACQUAINTED WITH MR. LANCE, ALTHOUGH NOT CLOSELY, BUT SHE DID STATE THAT SHE FEELS HE IS A VERY FINE PERSON AND THAT TO HER KNOWLEDGE, HIS CHARACTER AND REPUTATION

PAGE EIGHT AT (161-1099) E F T U

WOULD BE WITHOUT QUESTION AND SHE FEELS HE IS VERY DEDICATED. SHE ADVISED SHE HAS NO REASON NOT TO RECOMMEND HIM FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT.

[REDACTED] SECRETARY AND ADMINISTRATIVE ASSISTANT, SOUTHERN COUNCIL ON INTERNATIONAL AND PUBLIC AFFAIRS, 3400 PEACHTREE ROAD, NORTHEAST, ATLANTA, GEORGIA, ADVISED THAT THE SOUTHERN COUNCIL WAS A NON-PROFIT, EDUCATIONAL ORGANIZATION WHICH PUTS ON PROGRAMS PERTAINING TO INTERNATIONAL MATTERS SUCH AS LAW, ECONOMICS, AND POLITICS. SHE ADVISED THAT THEY HAVE VARIOUS SPEAKERS FROM OVERSEAS AS WELL AS FROM THE UNITED STATES. SHE STATED THAT THEY HAVE VARIOUS TYPES OF MEMBERSHIPS, SUCH AS INDIVIDUAL, CORPORATE, AND FOUNDATIONS. SHE ADVISED THAT YOU BECOME A MEMBER BY MAKING A CONTRIBUTION AND FOLLOWING THAT CONTRIBUTIONS ARE MADE ON AN ANNUAL BASIS. SHE ADVISED THAT MR. LANCE JOINED THE ORGANIZATION IN EARLY 1972 AND HAS MADE CONTRIBUTIONS SINCE THAT TIME. SHE ADVISED THAT THIS WAS A PERSONAL MEMBERSHIP AND THEN THROUGH HIS BANK, THE NATIONAL BANK OF GEORGIA, MADE A CORPORATE CONTRIBUTION IN 1975. SHE ADVISED THAT THESE ARE CONTRIBUTIONS AND NOT DUES AS SUCH. SHE STATED THAT THE BANK WOULD HAVE MADE A CORPORATE CONTRIBUTION,

b6
b7c

PAGE NINE AT (161-1099) E F T O

TO ITS HAVING AN INTERNATIONAL DIVISION AND A PUBLIC AFFAIRS DIVISION. SHE STATED SHE WAS NOT ACQUAINTED WITH MR. LANCE AND, THEREFORE, COULD NOT COMMENT ON HIS CHARACTER, REPUTATION, OR ASSOCIATES BUT COULD SEE NO REASON NOT TO RECOMMEND HIM FOR A POSITION WITH THE UNITED STATES GOVERNMENT.

MISCELLANEOUS

[REDACTED] AUDITOR, CALHOUN FIRST NATIONAL BANK, CALHOUN, GEORGIA, ADVISED HE DOES NOT KNOW WHAT THE PURPOSE OR BACKGROUND OF THE LANCELOT COMPANY AS THAT IS THE PERSONAL BUSINESS OF BERT LANCE. [REDACTED] BELIEVES THAT [REDACTED] IS BERT LANCE'S [REDACTED] IS ALSO BERT LANCE'S [REDACTED] IS BERT LANCE'S WIFE'S UNCLE, AND [REDACTED] IS THE WIFE OF [REDACTED]

b6
b7c

PAGE TEN AT (161-1099) E F T O

[REDACTED] PRESIDENT, PIEDMONT DRIVING CLUB (PDC),

b6
b7c

1215 PIEDMONT AVE, NE, BUSINESS, CARTER AND ASSOCIATES,
1100 SPRING ST, ADVISED THAT BERT LANCE IS A MEMBER OF
THE PDC, DATE UNAVAILABLE, AND THAT LANCE HAS NOT AS YET
FORMALLY RESIGNED. [REDACTED] EXPLAINED THAT ANY RESIGNATIONS
FROM THE CLUB WOULD BE PRESENTED AT THE CLUB BOARD MEETING
ON JANUARY 18, 1977, THEREFORE, LANCE HAS NOT AS YET OFFICIALLY
RESIGNED. [REDACTED] CONTINUED THAT IT IS THE PRACTICE OF PDC
NOT TO DISCRIMINATE AGAINST ANY MINORITY.

THOMAS BERTRAM LANCE, OMB DESIGNATE, PRESIDENT, NATIONAL
BANK OF GEORGIA, ADVISED THAT "LANCELOT" WAS A FAMILY
PARTNERSHIP INVOLVED IN FINANCIAL INVESTMENTS LOCATED IN
CALHOUN, GA.

ADMINISTRATIVE

ALL PERSONS CONTACTED IN THIS MATTER WERE ADVISED OF
THE PROVISIONS OF OVERLAP I WILL RESEND PAGE TEN

PAGE TEN AT (161-1099) E F T O

[REDACTED], PRESIDENT, PIEDMONT DRIVING CLUB (PDC),
1215 PIEDMONT AVE, NE, BUSINESS, CARTER AND ASSOCIATES,
1100 SPRING ST, ADVISED THAT BERT LANCE IS A MEMBER OF
THE PDC, DATE UNAVAILABLE, AND THAT LANCE HAS NOT AS YET
FORMALLY RESIGNED. [REDACTED] EXPLAINED THAT ANY RESIGNATIONS
FROM THE CLUB WOULD BE PRESENTED AT THE CLUB BOARD MEETING
ON JANUARY 18, 1977, THEREFORE, LANCE HAS NOT AS YET OFFICIALLY
RESIGNED. [REDACTED] CONTINUED THAT IT IS THE PRACTICE OF PDC
NOT TO DISCRIMINATE AGAINST ANY MINORITY.

THOMAS BERTRAM LANCE, OMB DESIGNATE, PRESIDENT, NATIONAL
BANK OF GEORGIA, ADVISED THAT "LANCELOT" WAS A FAMILY
PARTNERSHIP INVOLVED IN FINANCIAL INVESTMENTS LOCATED IN
CALHOUN, GA.

ADMINISTRATIVE

ALL PERSONS CONTACTED IN THIS MATTER WERE ADVISED OF
THE PROVISIONS OF THE PRIVACY ACT AND NONE DESIRED CONFIDEN-
TIALITY.

Investigation continuing.

B+

b6
b7c

COMMUNICATIONS SECTION

DEC 30 1976

TELETYPE

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs. _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

AT0473 3651748

OO HI

DE AT

O 301748Z DEC 76

FM ATLANTA (161-1099) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

SECTION 1 OF 3

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976
 WITHOUT FAIL.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ATLANTA,
 GEORGIA UNLESS OTHERWISE INDICATED.

EMPLOYMENT. [REDACTED] SENIOR VICE PRESIDENT,
 NATIONAL BANK OF GEORGIA (NBG), 34 PEACHTREE ST, HOME
 ADDRESS [REDACTED] GRIFFIN, VERIFIED LANCE'S EMPLOYMENT
 AS PRESIDENT OF NBG BEGINNING JANUARY 1975 AND CONTINUING
 TO PRESENT. [REDACTED] ADVISED HE HAS KNOWN LANCE PROFESSIONALLY,
 AND SOCIALLY FOR THE PAST 10 YEARS AND KNOWS OF NO DEROGATORY
 INFORMATION WHATSOEVER CONCERNING LANCE. HE ADVISED THAT
 LANCE'S CHARACTER, MORALS, ASSOCIATES AND LOYALTY TO THE U. S.

NOT RECORDED
 FEB 8 1977

16 destroyed
 pji

Handwritten signature/initials

Handwritten signature/initials

b6
 b7C

PAGE TWO AT (161-1099) E F T O

ARE ABOVE REPROACH AND HIS REPUTATION IN THE COMMUNITY IS UNBLEMISHED. HE DESCRIBED LANCE AS BEING DYNAMIC, AGGRESSIVE, PATRIOTIC, A FISCAL CONSERVATIVE, A CIVIC MINDED INDIVIDUAL WITH DEEP RELIGIOUS BELIEFS AND A GOOD FAMILY MAN WHO IS VERY DEDICATED TO THE SERVICE OF HIS COUNTRY. HE STATED LANCE IS VERY HIGHLY THOUGHT OF BY BOTH PEERS AND SUBORDINATES AND IS CAPABLE OF GENERATING ENTHUSIASM AND EXCELLENT PERFORMANCE FROM ALL INDIVIDUALS HE WORKS WITH. HE STATED HE THINKS LANCE IS THE BEST APPOINTMENT [REDACTED] HAS MADE AND HE RECOMMENDS LANCE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U. S. GOVERNMENT IN THE HIGHEST POSSIBLE MANNER.

[REDACTED] VICE PRESIDENT FOR GOVERNMENTAL RELATIONS, NBG, HOME ADDRESS [REDACTED] ADVISED HE HAS KNOWN LANCE FOR 10 PROFESSIONALLY AND SOCIALLY AND HE WAS ABLE TO VERIFY LANCE'S EMPLOYMENT AS PRESIDENT OF NBG BEGINNING IN JANUARY 1975 AND STILL CONTINUING. HE CONSIDERS LANCE'S CHARACTER, MORALS, ASSOCIATES, REPUTATION AND LOYALTY TO THE U. S. TO BE IMPECCABLE AND STATED HE KNEW OF NOTHING DEROGATORY CONCERNING LANCE WHATSOEVER. HE STATED HE PERSONALLY KNOWS NO ONE WITH HIGHER STANDARDS AND HE CONSIDERS

b6
b7c

PAGE THREE AT (161-1099) E F T O

LANCE TO BE A GOOD CHRISTIAN FAMILY MAN WHO WORKS 14 - 16 HOURS A DAY, SIX DAYS A WEEK. HE STATED LANCE WAS EXTREMELY INTERESTED IN SERVING BOTH HIS COUNTRY AND HIS CHURCH AND HE WOULD HIGHLY RECOMMEND LANCE FOR THE POSITION TO WHICH HE IS BEING APPOINTED.

✓
[REDACTED] SENIOR VICE PRESIDENT, NBG, HOME ADDRESS [REDACTED] VERIFIED LANCE'S EMPLOYMENT AS PRESIDENT OF NBG AND DATED HIS ASSOCIATION WITH LANCE, BEGINNING JANUARY 1975 AND CONTINUING TO PRESENT. [REDACTED] ADVISED HE CONSIDERS LANCE TO BE AN HONEST, STRAIGHT-FORWARD STRONGLY RELIGIOUS AND INTELLIGENT INDIVIDUAL WHO IS ABLE TO INSTANTLY GRASP A PROBLEM AND GET TO THE HEART OF IT IMMEDIATELY IN ORDER TO INSURE A PROMPT SOLUTION. HE STATED THAT IN HIS OPINION, LANCE'S REPUTATION IN THE COMMUNITY, HIS CHARACTER, MORALS, ASSOCIATES AND LOYALTY TO THE U. S. WERE ABOVE REPROACH AND HE WOULD UNHESITATINGLY RECOMMEND LANCE FOR A POSITION OF TRUST WITH THE U. S. GOVERNMENT.

✓
[REDACTED] SECRETARY TO THE PRESIDENT OF NBG, HOME ADDRESS [REDACTED] COLLEGE PARK, ADVISED SHE HAS KNOWN LANCE PROFESSIONALLY FOR APPROXIMATELY ONE YEAR AND

b6
b7c

PAGE FOUR AT (161-1099) E F T O

SHE CONSIDERS HIM TO BE HARD WORKING, PEOPLE ORIENTED AND HIGHLY RESPECTED BY ALL THE BANK EMPLOYEES. SHE STATED THAT HIS CHARACTER, MORALS, ASSOCIATES AND LOYALTY WERE ABOVE REPROACH AND SHE HIGHLY RECOMMENDS HIM FOR THE POSITION FOR WHICH HE IS BEING APPOINTED.

[REDACTED] SENIOR VICE PRESIDENT IN CHARGE OF PERSONNEL, NBG, HOME ADDRESS [REDACTED] VERIFIED FROM LANCE'S PERSONNEL RECORD THAT HE BEGAN HIS EMPLOYMENT AS PRESIDENT OF NBG OFFICIALLY ON JANUARY 22, 1975 AND STATED HE HAS KNOWN LANCE PROFESSIONALLY FOR THE PAST FOUR YEARS AND CONSIDERS HIS CHARACTER, MORALS, ASSOCIATES, REPUTATION AND LOYALTY TO BE EXCELLENT. HE ADVISED THAT LANCE IS A VERY RELIGIOUS FAMILY MAN WHO IS ACTIVE IN COMMUNITY AFFAIRS AND A LEADER IN THE BUSINESS AND RELIGIOUS COMMUNITY. HE STATED HE WOULD UNHESITATINGLY RECOMMEND LANCE FOR THE POSITION FOR WHICH HE HAS BEEN APPOINTED.

[REDACTED] EXECUTIVE VICE PRESIDENT, NBG, HOME ADDRESS [REDACTED] VERIFIED LANCE'S EMPLOYMENT AS PRESIDENT OF NBG BEGINNING IN JANUARY, 1975 AND CONTINUING TO THE PRESENT AND ADVISED HE HAS KNOWN LANCE PROFESSIONALLY

b6
b7c

PAGE FIVE AT (161-1099) E F T O

FOR THE PAST FIVE YEARS AND PERSONALLY FOR THE PAST TWO YEARS. HE STATED THAT LANCE IS A VERY RELIGIOUS FAMILY MAN WITH HIGH MORAL STANDARDS WHO IS HARD WORKING AND WELL THOUGHT OF BY EVERYONE WHO COMES IN CONTACT WITH HIM. HE STATED LANCE'S LOYALTY TO THE U. S. IS UNQUESTIONABLE AND HE HIGHLY RECOMMENDS LANCE FOR THE POSITION FOR WHICH HE IS BEING APPOINTED.

[REDACTED] SENIOR VICE PRESIDENT, NBG,
HOME ADDRESS [REDACTED] GAINESVILLE, GA, ADVISED HE HAS KNOWN LANCE PROFESSIONALLY SINCE 1966 AND THAT HE WAS ABLE TO VERIFY LANCE'S EMPLOYMENT AS PRESIDENT OF NBG BEGINNING IN JANUARY 1975 AND CONTINUING TO THE PRESENT. HE STATED THAT LANCE WAS A VERY RELIGIOUS FAMILY MAN WHO WAS EXTREMELY HARD WORKING AND HONEST. [REDACTED] HIGHLY RECOMMENDS LANCE FOR THE POSITION FOR WHICH HE WAS APPOINTED.

[REDACTED] SECRETARY TO THE CHAIRMAN OF THE BOARD, NBG, HOME ADDRESS [REDACTED] CLARKSTON, GA, ADVISED SHE HAS KNOWN LANCE PROFESSIONALLY SINCE HE BEGAN EMPLOYMENT AS PRESIDENT OF NBG IN JANUARY 1975 AND SHE CONSIDERS HIS CHARACTER, MORALS, ASSOCIATES, LOYALTY AND REPUTATION TO BE EXCELLENT AND SHE CONSIDERED HIM TO BE A

b6
b7c

PAGE SIX AT (161-1099) E F T O

SINCERE, TRUTHFUL CHRISTIAN MAN AND SHE HIGHLY RECOMMENDS HIM FOR THE POSITION FOR WHICH HE IS BEING APPOINTED.

b6
b7c

REFERENCE. [REDACTED] PRESIDENT, NATIONAL CITY BANK OF ROME (NCBR), 501 BROAD ST, ROME, GA, HOME ADDRESS

[REDACTED] ROME, ADVISED HE HAS KNOWN BERT LANCE APPROXIMATELY 25 YEARS, HAVING ATTENDED BANKING SCHOOL WITH LANCE AT LOUISIANA STATE UNIVERSITY (LSU), IN 1954, 1955, AND 1956, AND ROOMED WITH HIM. HE HAS ALSO BEEN ASSOCIATED WITH HIM OVER THESE MANY YEARS IN THE BANKING BUSINESS.

HE IS ACQUAINTED WITH HIS WIFE, [REDACTED] AND [REDACTED]

[REDACTED] WHO RESENTLY RESIDES AT

[REDACTED] ROME. [REDACTED] WOULD TRUST LANCE IMPLICITLY,

KNOWING NOTHING WHICH WOULD BE DETRIMENTAL TO THE CHARACTER OR REPUTATION OF LANCE, CONSIDERING LANCE A COMPLETELY OPEN AND HONEST PERSON. HE CONSIDERS LANCE'S MOTIVES ALL GOOD AND EXCEPTIONAL, AND IS VERY PLEASED AND FEELS HIGHLY CONFIDENT THAT SOMEONE AS LANCE HAS BEEN PLACED IN A HIGH POSITION IN THE U. S. GOVERNMENT. HE HAS SOCIALIZED CONSIDERABLY WITH LANCE OVER THESE PAST 25 YEARS AND HAS NEVER KNOWN OF LANCE TO HAVE USED ALCOHOL EXCESSIVELY; IN FACT, HE KNOWS OF LANCE

PAGE SEVEN AT (161-1099) E F T O

TO BE EXTREMELY MODERATE IN CONSUMING ANY ALCHOLIC BEVERAGES.

[REDACTED] HIGHLY RECOMMENDS LANCE FOR THE POSITION TO WHICH HE HAS BEEN APPOINTED.

[REDACTED] AKA [REDACTED] CHAIRMAN OF THE BOARD, NCBR, HOME [REDACTED] ROME, ADVISED HE HAS KNOWN BERT LANCE FOR 20 YEARS, HAVING BEEN ASSOCIATED WITH HIM IN VARIOUS BANKING AND POLITICAL ACTIVITIES, AS WELL AS SOCIALLY. HE HAS VISITED IN THE HOME OF LANCE, BOTH AT CALHOUN, GA AND MOST RECENTLY IN ATLANTA. HE IS ACQUAINTED THROUGH THESE SOCIAL VISITS WITH LANCE'S WIFE AND [REDACTED] WHO LIVES IN ROME. LANCE, PRIOR TO BEING APPOINTED HEAD OF THE GEORGIA STATE DEPARTMENT OF TRANSPORTATION (DOT), ASKED HIM HIS ADVICE ABOUT WHETHER OR NOT TO TAKE THE JOB, AT WHICH TIME LANCE GAVE HIM HIS IDEAS AS TO AN INDIVIDUAL'S DUTY TO SERVE HIS COUNTRY AND EXPOUNDED ON HOW EACH INDIVIDUAL HAS THE DUTY TO MAKE A CONTRIBUTION TO OUR PRESENT FORM OF GOVERNMENT. FROM THIS AND OTHER COMMENTS AND ACTIONS OF LANCE, HE CONSIDERS HIM TO HAVE A SINCERE DESIRE TO SERVE HIS COUNTRY AND GOVERNMENT AND TO DO WHAT HE THINKS IS BEST FOR ALL PEOPLE. FROM HIS EXPERIENCES WITH LANCE IN THE BANKING BUSINESS,

b6
b7c

PAGE EIGHT AT (161-1099) E F T O

AS WELL AS IN THEIR POLITICAL ENDEAVORS, HE CONSIDERS LANCE VERY CAPABLE AND DETAILED IN WHATEVER PROBLEM HE IS WORKING ON. HE CONSIDERS LANCE VERY QUALIFIED FOR THE POSITION FOR WHICH HE IS APPOINTED. HE KNOWS FROM EXPERIENCE THAT LANCE IS AN UNTIRING WORKER WHO IS DETERMINED TO GET THE JOB DONE.

[] KNOWS NOTHING DEROGATORY OR DETRIMENTAL CONCERNING LANCE, HIS PARENTS OR HIS FAMILY. HE CONSIDERS LANCE AND HIS FAMILY TO BE "DOWN TO EARTH" PEOPLE OF THE PUREST CHARACTER AND REPUTATION, RELIGIOUS PEOPLE, LANCE BEING INVOLVED IN THE METHODIST CHURCH ON A NATIONAL LEVEL. HE WOULD RECOMMEND HIM HIGHLY FOR THE POSITION TO WHICH HE IS APPOINTED.

ASSOCIATES. [] PRESIDENT, FIRST NATIONAL BANK OF ATLANTA, ADVISED HE HAS KNOWN LANCE PROFESSIONALLY FOR APPROXIMATELY 8 YEARS. [] ADVISED LANCE IS AN HONEST, CHRISTIAN MAN WHO MAINTAINS IMPRESSIVE ASSOCIATES. [] ADVISED LANCE HAS A REPUTATION AS A GOOD BANKER, AND A LOYAL AMERICAN. [] STATED LANCE RUNS A GOOD BANK, MANAGES HIS TIME WELL, AND IS AN EFFECTIVE ADMINISTRATOR. [] RECOMMENDS LANCE FOR GOVERNMENT EMPLOYMENT STATING "HE WILL BE AN ASSET TO THE ADMINISTRATION."

b6
b7c

PAGE NINE AT(161-1099) E F T O

[REDACTED] PRESIDENT, CALHOUN FEDERAL SAVINGS AND
LOAN ASSOCIATION, 226 SOUTH WALL ST, CALHOUN, GA, HOME ADDRESS

b6
b7c

[REDACTED] ADVISED HE HAS KNOWN BERT LANCE APPROXIMATELY
25 YEARS WITH MOST OF HIS ASSOCIATION AND ACQUAINTANCE BEING
THROUGH BANKING CONNECTIONS AND SOME SOCIALLY. HE HAS KNOWN
LANCE'S PARENTS AS WELL AS HIS WIFE, HER FAMILY AND HIS SONS.
HE IS ALSO ACQUAINTED WITH [REDACTED] WHO
LIVES IN ROME, GA., AND ALSO WAS SLIGHTLY ACQUAINTED WITH HIS
BROTHER, BOB LANCE, WHO WAS KILLED IN WWII. [REDACTED] HAS NO
QUESTION AS TO THE EXCELLENT CHARACTER OF LANCE AND HIS
ENTIRE FAMILY, AND CONSIDERS THEM LOYAL AND DEVOTED CITIZENS
OF THE COMMUNITY. HE HAS WORKED CONSIDERABLY WITH LANCE
IN THE COMMUNITY IN CIVIC ORGANIZATIONS AND HAS WORKED WITH HIM
IN THE RAISING OF FUNDS FOR CHARITY AND RELIGIOUS PURPOSES.
FROM HIS KNOWLEDGE OF LANCE'S BUSINESS LEADERSHIP IN THE
CALHOUN FIRST NATIONAL BANK AND OTHER BANKS, HE WOULD CONSIDER
HIM FULLY QUALIFIED FOR THE POSITION TO WHICH HE HAS BEEN
NOMINATED AND WOULD RECOMMEND HIM HIGHLY FOR THIS POSITION.

[REDACTED] PRESIDENT, FIRST FEDERAL SAVINGS AND
LOAN ASSOCIATION OF CALHOUN, GA, 208 NORTH WALL ST, HOME ADDRESS

PAGE TEN AT (161-1099) E F T O

[REDACTED] CALHOUN, ADVISED HE HAS KNOWN BERT LANCE LONGER THAN TWENTY YEARS, AND HE REMEMBERED LANCE AS A YOUNGSTER IN CALHOUN AND WAS CLOSELY ACQUAINTED WITH LANCE'S FATHER.

[REDACTED] HAS BEEN CLOSELY ASSOCIATED WITH LANCE IN THE BANKING BUSINESS AND DID ATTEND THE SAME SUNDAY SCHOOL CLASS WHERE LANCE TAUGHT AND WAS CLOSELY INVOLVED IN CHURCH ACTIVITIES. HE ALSO SERVED WITH LANCE ON THE FINANCE COMMITTEE FOR THE FIRST UNITED METHODIST CHURCH IN CALHOUN. LANCE WAS ONE OF THE LARGER FINANCIAL SUPPORTERS OF THE CHURCH AND A VERY ACTIVE LAY LENDER. LANCE HAS BEEN INVOLVED AND VERY ACTIVE IN ALL AREAS OF COMMUNITY WORK, BELONGING TO NUMEROUS CIVIC ORGANIZATIONS AND IN CHARGE OF A NUMBER OF FUND RAISING ACTIVITIES FOR THESE CIVIC ORGANIZATIONS AND THE CHURCH. BOTH HE AND LANCE WERE DIRECTORS TOGETHER, BEGINNING JUNE 27, 1966, IN A SMALL BUSINESS IN CALHOUN SOME YEARS AGO, KNOWN AS GEORGE BRUNT AND ASSOCIATES, WHICH PRODUCED LATEX WHICH IS USED IN THE BACKING OF CARPETS. THIS COMPANY MERGED INTO A CORPORATION WHOLLY-OWNED BY SYBRON CORPORATION WHICH IS LISTED ON THE NEW YORK STOCK EXCHANGE, FEBRUARY, 1970. AFTER THE MERGER, IT WAS KNOWN AS BRUNT TANETEX CORPORATION

b6
b7c

66-
70

PAGE ELEVEN AT (161-1099) E F T O

AND LANCE AND THE OTHER PREVIOUS OWNERS CEASED AFFILIATION BY DISPOSING OF THEIR STOCK. LANCE HAD NOTHING TO DO WITH THE MANAGEMENT OF THE COMPANY AND AT THE TIME HE WAS PRESIDENT OF THE CALHOUN FIRST NATIONAL BANK.

[REDACTED] ADVISED IS ACQUAINTED WITH LANCE'S WIFE, [REDACTED]

[REDACTED] RECALLING THAT [REDACTED]
[REDACTED]

HAS [REDACTED] WHO RESIDES IN CALHOUN AND OPERATED BARKER FLOWER HOUSE, HE'S A FLORIST. [REDACTED]
[REDACTED]

[REDACTED] KNOWS OF NO CHARACTER FLAWS OR ANY VIOLATION OF THE LAW, INVOLVEMENT WITH LAW ENFORCEMENT AUTHORITIES, OR UNETHICAL BUSINESS PRACTICES ON THE PART OF LANCE OR HIS FAMILY OTHER THAN ONE INCIDENT INVOLVING [REDACTED]

[REDACTED] AKA [REDACTED] THIS INCIDENT OCCURRED IN FULTON COUNTY, GA, WHEN LANCE AND HIS FAMILY WERE LIVING NEAR ATLANTA AND POSSIBLY INVOLVED MARIJUANA. AS HE RECALLED, THIS WAS COMMON KNOWLEDGE, AND APPEARED IN THE NEWSPAPERS. THERE WAS, DURING THE PAST YEAR, AN INCIDENT AT THE CALHOUN FIRST NATIONAL BANK, THIS BEING AN EMBEZZLEMENT AT THE BANK BY

b6
b7c

PAGE TWELVE AT (161-1099) E F T O

AN [REDACTED] HOWEVER, THERE IS NO INDICATION
THAT LANCE HAD ANY PRIOR KNOWLEDGE THAT [REDACTED] WAS CARRYING
OUT SUCH AN EMBEZZLEMENT. [REDACTED] RECOMMENDED LANCE FOR THE
POSITION TO WHICH HE HAS BEEN NOMINATED.

[REDACTED] PASTOR, FIRST UNITED METHODIST
CHURCH, 205 LINE ST, CALHOUN, HOME ADDRESS [REDACTED]
ADVISED HE HAS BEEN PASTOR OF THE ABOVE CHURCH FOR THE PAST
TWO AND ONE-HALF YEARS AND HAS BEEN ACQUAINTED WITH BERT LANCE
AS HIS PASTOR FOR THE PAST TWO AND ONE-HALF YEARS. HE IS
ALSO ACQUAINTED WITH LANCE'S PARENTS AND RELATIVES ON BOTH
SIDES INCLUDING [REDACTED] OF ROME, GA. HE
CONSIDERS THEM ALL OF THE HIGHEST CHARACTER AND THROUGH THE
PEOPLE AND MEMBERSHIP OF HIS CHURCH WHO HAVE KNOWN LANCE,
HIS FAMILY AND HIS WIFE'S FAMILY OVER THE PAST MANY YEARS
SINCE LANCE'S CHILDHOOD, HAS LEARNED THAT LANCE AND HIS
FAMILY ARE DEEPLY RELIGIOUS, HAVE A HIGH REGARD FOR THE
COMMUNITY AND OTHER PEOPLE, AND HAVE ALWAYS HAD A CLEAN,
UNTARNISHED REPUTATION IN THE COMMUNITY. HE HAS NO QUESTION
AS TO THE INTEGRITY AND INTENT OF LANCE AND CONSIDERS HIM
VERY UNUSUAL IN HIS FEELING OF HAVING A DUTY TO HIS FELLOW

b6
b7c

PAGE THIRTEEN AT (161-1099) E F T O

MAN AND TO HIS GOVERNMENT. HE HAS BEEN IN LANCE'S PRESENCE MANY TIMES DURING MEETINGS AND OTHER GATHERINGS OF A CHURCH NATURE AND HAS NEVER OBSERVED LANCE CONDUCTING HIMSELF IN ANY MANNER WHICH WOULD REFLECT UNFAVORABLY ON HIM OR HIS FAMILY. HE ADVISED LANCE IS NOT A SHOW-OFF, DOES NOT TRY TO IMPRESS ANYONE, AND IS COMPLETELY OPEN WITH EVERYONE, TREATING EVERYONE IN AN EQUAL MANNER. HE HAS NOTED THAT LANCE, REGARDLESS OF HIS INVOLVEMENT IN BUSINESS OR GOVERNMENT, IS ALWAYS IN CHURCH ON SUNDAY, AND HAS BEEN INVOLVED AS TREASURER FOR THE CHURCH FOR TEN YEARS OR MORE PRIOR TO MOVING TO ATLANTA. HE HAS BEEN ELECTED TWICE AND POSSIBLY THREE TIMES AS THE GEORGIA DELEGATE TO THE GENERAL CONFERENCE OF THE METHODIST CHURCH WHICH IS THE HIGHEST BODY OF THE METHODIST CHURCH IN THE U. S; THIS CONFERENCE MEETS EVERY FOUR YEARS. [REDACTED] HIGHLY RECOMMENDS LANCE FOR THE POSITION TO WHICH HE HAS BEEN NOMINATED.

[REDACTED] ATTORNEY, FORMERLY ATTORNEY FOR THE COUNTY OF GORDON AT CALHOUN, BUSINESS ADDRESS 204 NORTH WALL STREET, CALHOUN, RESIDENCE [REDACTED] ADVISED HE HAS BEEN AACQUAINTED WITH LANCE SINCE 1960. HE HAS BEEN COUNTY

b6
b7c

PAGE FOURTEEN AT (161-1099) E F T O

ATTORNEY FOR THE PAST THIRTEEN YEARS AND HIS OFFICE, LOCATED
ACROSS THE STREET FROM THE CALHOUN FIRST NATIONAL BANK, IS
ALSO THE OFFICE OF [REDACTED] PARTER OF HIS IN LAW AT
CALHOUN. [REDACTED] IS [REDACTED]

b6
b7c

[REDACTED] HAS BEEN INVOLVED WITH LANCE IN POLITICS,
HAVING BEEN HIS SEVENTH DISTRICT CHAIRMAN WHEN LANCE RAN
FOR THE GOVERNOR OF THE STATE OF GA, AND HAS SERVED IN THE
LEGISLATURE FOR THE STATE OF GEORGIA. HE IS BIASED CONCERNING
LANCE, AND CONSIDERS THERE IS NO MAN MORE QUALIFIED THAN
LANCE FOR THE POSITION OF DIRECTOR OF THE OFFICE OF MANAGEMENT
AND BUDGET AND CONSIDERS THERE IS NO MAN MORE HONEST OR OF
A CLEANER REPUTATION THAN LANCE. HE HAS OBSERVED LANCE OVER
THE YEARS IN HIS WORK AT THE BANK AND IS PERSONALLY AWARE
OF LANCE'S WORK, OBSERVING HIM MANY TIMES WORKING EXTREMELY
LATE HOURS, AND COMING INTO THE BANK AT 4:00 AM IN THE MORNING
OR OTHER TIMES, PUTTING IN THE TIME NECESSARY TO DO THE JOB.
HE KNOWS LANCE TO BE A GOOD, LEVEL-HEADED BUSINESSMAN WHO DEALS
IN PEOPLE, PLACING TRUST IN THEM AND WOULD RECOMMEND HIM
HIGHLY TFOR THE POSITION TO WHICH HE IS NOMINATED.

IDENTIFICATION. [REDACTED] GORDON COUNTY SUPERIOR

PAGE FIFTEEN AT (161-1099) E F T O

COURT CLERK, 100 SOUTH WALL ST, CALHOUN, HOME ADDRESS TATE

[REDACTED] MADE AVAILABLE THE CRIMINAL AND ISSUE DOCKETS OF

b6
b7c

THAT OFFICE WHICH CONTAINED NO REFERENCES TO THOMAS BERTRAM
LANCE OR ANY MEMBER OF HIS FAMILY. [REDACTED] ADVISED HE

HAS KNOWN LANCE SINCE APPROXIMATELY 1945, AS WELL AS HIS
FATHER AND SISTER. HE HAS ALSO BEEN ACQUAINTED WITH LANCE'S
FOUR SONS, AND ATTENDED SCHOOL WITH LANCE'S WIFE [REDACTED]

OF LANCE'S FAMILY, FROM HIS PARENTS THROUGH HIS SONS,
HE KNOWS OF NO PROBLEMS OR TROUBLE WITH ANY LAW ENFORCEMENT
AGENCIES OR COURTS, OTHER THAN ONE INCIDENT WITH REGARDS

TO [REDACTED] AKA [REDACTED]

HE IS NOT FAMILIAR WITH THE DETAILS, BUT RECALLS THAT [REDACTED]
SOME FOUR OR FIVE YEARS AGO, WAS INVOLVED IN SOME PROBLEM WITH
FULTON COUNTY AUTHORITIES, HAVING TO DO WITH MARIJUANA.

HE RECALLS THAT LANCE AND [REDACTED] WERE MARRIED WHILE

LANCE WAS ATTENDING COLLEGE, AND UPON LANCE'S RETURN TO

CALHOUN, HE JOINED [REDACTED] IN THE BANK AT CALHOUN WHICH
WAS THEN BEING OPERATED BY [REDACTED] WHEN LANCE

ENTERED THE BANK AT CALHOUN, IT BEGAN TO PROSPER AND BECAUSE
OF THE BOOM IN THE ECONOMY AND PARTLY BECAUSE OF LANCE'S

PAGE SIXTEEN AT (161-1099) E F T O

ABILITIES, THE CALHOUN FIRST NATIONAL BANK HAS GROWN
CONSIDERABLY AND IS A SUCCESSFUL OPERATION MAINLY UNDER THE
LEADERSHIP OF LANCE. HE CONSIDERS LANCE TO BE ONE OF THE
MOST HONEST INDIVIDUALS KNOWN TO HIM, AND HE CONSIDERS HIM
FULLY QUALIFIED FOR THE POSITION TO WHICH HE HAS BEEN
APPOINTED. [REDACTED] CONSIDERS LANCE TO HAVE A CLEAN AND
UNTARNISHED CHARACTER AND WOULD RECOMMEND HIM HIGHLY FOR THE
POSITION FOR WHICH HE HAS BEEN NOMINATED.

b6
b7c

ADMINISTRATIVE.

ALL PERSONS CONTACTED IN THIS MATTER WERE ADVISED OF
THE PROVISIONS OF THE PRIVACY ACT AND NONE DESIRED CONFIDENTIALITY.

INVESTIGATION CONTINUING.

BT

F B I

Date: 12/30/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (161-1099) (P)

SUBJECT: THOMAS BERTRAM LANCE,
SPECIAL INQUIRY
BUDED: 12/30/76

Re Bureau telcall to Atlanta, 12/30/76.

Enclosed for the Bureau is one copy of a computer printout, showing the overdraft report of the Calhoun First National Bank, dated 10/30/74.

2 - Bureau (Enc. 1)
2 - Atlanta
TMH:jw
(4)

ENCLOSURE

ENCLOSURE ATTACHED

NOT RECORDED

4 JAN 3 1977

Spec. Inv.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

TO: DIRECTOR, FBI
FROM: SAC, ATLANTA (161-1099)

THOMAS BERTRAM LANCE
SPECIAL INQUIRY
BUDED: 12/30/76

Enclosed for the Bureau is one copy of a computer printout, showing the overdraft report of the Calhoun First National Bank, dated 10/30/74.



ENCLOSURE

161-12210-13

161-12218-13

1 -
1 -
1 -

b6
b7C

January 7, 1977

BY LIAISON

Director of Personnel
Carter-Mondale Transition Planning Group
HEW Building
Washington, D. C.

Dear [REDACTED]

In accordance with a request received from you on December 23, 1976, an investigation has been conducted concerning Mr. Thomas Bertram Lance. Enclosed herewith are two copies of a summary memorandum containing the results of this investigation.

When a check of the files of the Internal Revenue Service and copies of reports from the Office of the Comptroller of the Currency, Department of the Treasury, have been obtained, you will be advised.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

REC-52

V-13

RECORDED

1 FEB 8 1977

Enclosures (8)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

RMD:dc

-5-

See Note Page 2.

ENCLOSURE

Return to [REDACTED]

Room 3636

54 FEB 15 1977

[REDACTED]

b6
b7C

NOTE: Request received from Carter-Mondale Transition Planning Group. Lance has been designated for appointment by the President-elect as Director, Office of Management and Budget.

[REDACTED] has a marijuana arrest in Atlanta, Georgia. Investigation revealed bank examinations by Comptroller of Currency concerning an overdraft situation at Calhoun First National Bank, Calhoun, Georgia. Results of those bank examinations referred to U. S. Attorney, Atlanta, and Department of Justice, both rendering declinations. Bank examinations revealed large, numerous overdrafts by Lance's gubernatorial campaign committee and by other bank officials and relatives. Investigation otherwise favorable to date. IRS and additional reports from Comptroller of Currency are outstanding.

AT0501 0032244Z

COMMUNICATIONS SECTION

OO HI

DE AT

O 032244Z JAN 77

FM ATLANTA (161-1099) (RUC)

TO DIRECTOR IMMEDIATE

BT

E F T O

SECTION 1 OF 2

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, BUDED DECEMBER 30, 1976.

RE ATLANTA TELETYPE TO BUREAU DECEMBER 30, 1976.

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT ATLANTA,
GEORGIA UNLESS OTHERWISE INDICATED.

EDUCATION:

[REDACTED] SECRETARY, MICROFILM RECORDS DEPARTMENT,
UNIVERSITY OF GEORGIA, ATHENS, GA, ADVISED THEIR RECORDS
SHOWED THAT THOMAS BERTRAM LANCE, DATE OF BIRTH JUNE 3, 1931,
AT GAINESVILLE, GA, ATTENDED THE OFF-CAMPUS CENTER OF THE
UNIVERSITY OF GEORGIA AT ROME, GA, FOR THE SUMMER QTR, JUNE
THROUGH AUGUST, 1949, AND EARNED 10 CREDIT HOURS. SHE STATED
THAT LANCE HAD 30 CREDIT HOURS IN ADVANCED COLLEGE CREDITS FROM

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

RM. 3821

b6
b7c

161-12018-15
NOT RECORDED

1 FEB 8 1977

4

9-1000

PAGE TWO AT (161-1099) E F T O

EMORY UNIVERSITY IN ATLANTA. [REDACTED] FURTHER INFORMED THAT LANCE ATTENDED THE CAMPUS OF THE UNIVERSITY OF GA AT ATHENS, FOR THE FALL QUARTER OF 1950, WINTER AND SPRING QUARTERS OF 1951, AND EARNED 50 CREDIT HOURS. SHE FURTHER ADVISED THAT LANCE ATTENDED THE OFF-CAMPUS CENTER, UNIVERSITY OF GA, ROME, GA, FOR THE WINTER QUARTER, JANUARY THROUGH MARCH, 1953 AND EARNED 10 CREDIT HOURS. THE RECORDS SHOW THAT LANCE EARNED ADDITIONAL COLLEGE CREDITS FROM EMORY UNIVERSITY, ATLANTA, IN THE AMOUNT OF 40 HOURS. HE REENTERED THE UNIVERSITY OF GEORGIA, MAIN CAMPUS AT ATHENS, JUNE 1, 1953 AND COMPLETED THE SUMMER QUARTER IN AUGUST OF 1953 AND EARNED 10 ADDITIONAL CREDIT HOURS. HE WITHDREW AS A STUDENT AND WAS CLASSIFIED AS A SENIOR CLASS STUDENT AT THE TIME OF HIS WITHDRAWAL, AUGUST 16, 1953. SHE ADVISED THAT HIS DEGREE OBJECTIVE WAS A BACHELOR OF BUSINESS ADMINISTRATION IN FINANCE AND THAT HE EARNED A TOTAL OF 150 CREDIT HOURS TOWARDS THIS DEGREE; HOWEVER, DID NOT HAVE ENOUGH CREDIT HOURS TO EARN THE DEGREE. [REDACTED] STATED THAT LANCE MAINTAINED AN OVERALL GRADE AVERAGE OF 82.3 THROUGHOUT HIS ATTENDANCE AT THE UNIVERSITY OF GEORGIA AND WITHIN THE UNIVERSITY OF GEORGIA SYSTEM. SHE STATED THAT

b6
b7c

PAGE THREE AT (161-1099) L F T O

THERE WAS NO DEROGATORY INFORMATION IN THEIR FILES CONCERNING LANCE. SHE POINTED OUT THAT SHE COULD NOT SUGGEST THE IDENTITY OF ANYONE CURRENTLY ON THE FACULTY OF THE UNIVERSITY OF GEORGIA WHO WOULD HAVE KNOWN LANCE DURING HIS ATTENDANCE.

CREDIT:

[REDACTED] SECRETARY, CREDIT BUREAU OF ATHENS, GA, ADVISED THEIR RECORDS CONTAINED NO CREDIT INFORMATION FOR THOMAS BERTRAM LANCE.

b6
b7c

IDENTIFICATION:

SERGEANT [REDACTED] ATHENS POLICE DEPARTMENT, AND [REDACTED] CLERK OF SUPERIOR COURT OF CLARKE COUNTY, ADVISED THEIR RECORDS CONTAINED NO IDENTIFICATION RECORD FOR THOMAS BERTRAM LANCE.

MISCELLANEOUS:

[REDACTED] REGIONAL ADMINISTRATOR OF NATIONAL BANKS, 6 REGIONAL DISTRICT, COMPTROLLER OF CURRENCY, ADVISED THAT THE EXAMINATION OF THE CALHOUN FIRST NATIONAL BANK BEGAN ON APRIL 28, 1975. [REDACTED] CAME TO ATLANTA, GA TO ASSUME HIS PRESENT POSITION ON SEPTEMBER 2, 1975, AND RECALLS THAT ONE OF THE FIRST ITEMS OF BUSINESS THAT HE HAD TO DEAL

PAGE FOUR AT (161-1099) E F T O

WITH WAS THE EXAMINATION CONCERNING THE CALHOUN FIRST NATIONAL BANK. HE RECALLS THAT THERE WERE THREE DEPOSITIONS SITTING ON HIS DESK CONCERNING IRREGULARITIES AT THE CALHOUN FIRST NATIONAL BANK (CFNB), AND THAT IT WAS UNCOVERED BY AN AUDIT OF THE COMPTROLLER OF CURRENCY THAT OCCURRED IN APRIL, 1975. HE RECALLS THAT [REDACTED] ENFORCEMENT AND COMPLIANCE SECTION, COMPTROLLER OF CURRENCY, WASHINGTON, D. C., CAME TO ATLANTA, AND DID SOME FURTHER INVESTIGATION AND THAT [REDACTED] TOOK DEPOSITIONS FROM [REDACTED] PRESIDENT, CFNB, AND BELIEVES THAT A DEPOSITION WAS TAKEN FROM BERT LANCE. *///* HE DOES NOT RECALL WHO THE OTHER DEPOSITION WAS TAKEN FROM. ALL THREE DEPOSITIONS SHOULD BE IN THE FILE CONCERNING THE CFNB AT THE DEPARTMENT OF JUSTICE, WDC. [REDACTED] ADVISED THAT AFTER HE REVIEWED THE EXAMINATION REPORT OF THE CFNB, IT WAS HIS OPINION AND THAT IT WAS CONCURRED UPON *||* BY [REDACTED] DIRECTOR OF ENFORCEMENT AND COMPLIANCE, COMPTROLLER OF CURRENCY, WDC, THAT THERE WAS NO WILLFUL WRONG DOING ON ANYBODY'S PART INVOLVING THEIR IRREGULARITIES. THERE WAS NO LOSS INCURRED BY THE BANK AND HE RECALLS THAT THERE WAS SOME TYPE OF PERSONAL GUARANTEE ON FILE OF BERT LANCE TO THE

b6
b7c

*/// Check out!
What?
Amount?
Secured?*

PAGE FIVE AT (161-1099) E F T O

BANK. IN HIS OPINION, THE IRREGULARITIES WERE CAUSED BY "JUST POOR BOOKKEEPING, WITHOUT WILLFUL INTENT". HE ADVISED THAT IN CERTAIN STATES WHERE UNIT BANKING IS REQUIRED, SUCH AS GEORGIA, THAT HIS AGENCY GENERALLY FINES POOR SLOPPY BOOKKEEPING. IT IS NOT UNCOMMON TO UNCOVER DURING EXAMINATION THAT AN OVERDRAFT OF A CHECKING ACCOUNT IS MAINTAINED BY A BANK OFFICER, AND THAT THIS IS GENERALLY FOUND IN SMALL COUNTRY BANKS IN RURAL GEORGIA. HE BELIEVES THAT ANY NUMBER OF SMALL COUNTRY BANKS IN GEORGIA WOULD HAVE DONE THE SAME THING AS THE CALHOUN FIRST NATIONAL BANK DID IF AN OFFICER OF THE BANK WAS RUNNING FOR A POLITICAL OFFICE.

ADVISED THAT MANY COUNTRY BANKS "LACK PROCEDURAL SOPHISTICATION".

b6
b7c

HE BELIEVES THAT LANCE DID NOT KNOW WHAT WAS GOING ON AT THE TIME AS FAR AS THE PAYMENT OF CAMPAIGN EXPENSES AS LANCE WAS BUSY CAMPAIGNING DURING THIS TIME. A COPY OF THE COMPLETE EXAMINATION REPORT CONCERNING CFNB WOULD BE MAINTAINED AT HIS OFFICE AND ALSO AT THE COMPTROLLER OF CURRENCY IN WDC. IN HIS OPINION, THE IRREGULARITIES THAT WERE UNCOVERED COULD NOT HAVE BEEN PROSECUTED.

77
why

PAGE SIX AT (161-1099) L F T O

IN DECEMBER, 1975, THE BANK ENTERED INTO AN AGREEMENT WITH HIS AGENCY THAT THE BANK WOULD HIRE SOMEONE TO HANDLE THE LOAN PORTFOLIO FOR THE BANK AS IT WAS UNCOVERED DURING EXAMINATION THAT THERE WAS A LARGE VOLUME OF CLASSIFIED ASSETS UNCOVERED. [REDACTED] EXPLAINED THAT IT IS NOT UNCOMMON FOR SMALL COUNTRY BANKS TO LOAN MONEY TO INDIVIDUALS WITH NO TYPE OF REPAYMENT SCHEDULE SET, PARTICULARLY TO INDIVIDUALS THAT WERE INFLUENTIAL IN THE COMMUNITY. ANOTHER REQUIREMENT OF THE AGREEMENT THAT WAS ENTERED INTO WITH THE BANK, WAS THAT ALL LOANS WOULD HAVE A REPAYMENT PROGRAM SET, AND THAT ALL CHECKING ACCOUNT OVERDRAFTS WOULD BE PAID AND THAT ANY INTEREST DUE TO THE BANK WOULD BE PAID FOR THE AMOUNT OF TIME THAT THE OVERDRAFT WAS CARRIED. HE ADVISED THAT IN THE MONTH FOLLOWING, WHICH WOULD HAVE BEEN JANUARY, 1976, ALL OF THE ITEMS IN THE AGREEMENT WERE TAKEN CARE OF BY THE BANK. SINCE DECEMBER, 1975, TWO EXAMINATIONS WERE CONDUCTED OF THE BANK, AND THAT THE BANK DID TAKE STEPS TO CONFORM TO THE ITEMS IN THE AGREEMENT AND SINCE THEN THE BANK HAS HANDLED THESE MATTERS IN AN ACCEPTABLE MANNER. IN NOVEMBER, 1976, IT WAS DECIDED THAT THE BANK MADE SUFFICIENT PROGRESS TO CORRECT THESE

b6
b7c

PAGE SEVEN AT (161-1099) E F T O

ITEMS IN THE AGREEMENT AND THE AGREEMENT WAS RELEASED BY
THE COMPTROLLER OF CURRENCY.

U. S. ATTORNEY JOHN W. STOKES, JR., NORTHERN DISTRICT OF
GEORGIA (NDGA), ADVISED THAT WHEN HE REVIEWED THE FILE IN HIS
OFFICE ENTITLED "CALHOUN FIRST NATIONAL BANK" WHICH RELATED
TO IRREGULARITIES INVOLVING CAMPAIGN EXPENSES BEING PAID BY
THE BANK FOR BERT LANCE'S CAMPAIGN WHEN HE WAS RUNNING FOR
GOVERNOR OF GA. BASED ON THE INFORMATION CONTAINED IN THE
FILE, HE WAS NOT LOOKING AT POSSIBLE PROSECUTION OF LANCE,
BUT THAT THE VIOLATION INVOLVED WOULD HAVE CONCERNED OTHER
BANK OFFICIALS AND NOT LANCE. HE REVIEWED THE INFORMATION
FOR CONSIDERATION OF PROSECUTION OF TITLE 18, SECTION 656
AND SECTION 1005, USC, BUT THAT HE DECLINED PROSECUTION AFTER
CONFERRING WITH [REDACTED] OF THE DEPARTMENT OF JUSTICE,
CONCERNING BOTH SECTIONS INVOLVED. STOKES WAS NOT EVEN
CONSIDERING PROSECUTION UNDER TITLE 18, SECTION 613, USC,
AS THAT VIOLATION CONCERNING THAT SECTION WAS PREVIOUSLY
DECLINED ON BY THE DEPARTMENT OF JUSTICE. STOKES STATED THAT
HE DOES NOT KNOW ANYTHING ABOUT THE LANCELOT COMPANY.

b6
b7c

ON DECEMBER 30, 1976, A REVIEW OF THE U. S. ATTORNEY FILE

PAGE EIGHT AT (161-1099) E F T O

NUMBER 76-0389, ENTITLED "CALHOUN FIRST NATIONAL BANK"
CONCERNING POSSIBLE VIOLATIONS OF TITLE 18, SECTION 656
AND SECTION 1005, USC, WAS CONDUCTED. THE FILE REFLECTED
THAT THE FILE WAS CLOSED WITHOUT PROSECUTION ON DECEMBER 2, 1976
BY USA JOHN W. STOKES, JR.

IRRELEVANT
QFNB.

ENCLOSED IN THE FILE WAS AN U. S. GOVERNMENT MEMORANDUM
DATED SEPTEMBER 22, 1975, ADDRESSED TO "FILES" FROM [REDACTED]
[REDACTED] ATTORNEY, ENFORCEMENT AND COMPLIANCE SECTION, COMPTROLLER
OF CURRENCY, SUBJECT OF MEMO, CALHOUN FIRST NATIONAL BANK.
UNDER SECTION IN MEMO ENTITLED "FACTS", IT STATED THAT FROM
AT LEAST OCTOBER, 1973 TO AUGUST, 1974, THE BANK ADVANCED
PAYMENT FROM ITS OWN FUNDS ON CERTAIN BILLS AND EXPENSES
THAT WERE FOR THE BERT LANCE CAMPAIGN COMMITTEE IN CONNECTION
WITH LANCE'S GUBERNATORIAL PRIMARY CAMPAIGN. THE COMMITTEE
WOULD REIMBURSE THE BANK BY A CHECK DRAWN ON ONE OR TWO
ACCOUNTS THAT IT MAINTAINED AT THE BANK OF WHICH, AT CERTAIN
TIMES, HAD INSUFFICIENT BALANCES. A TOTAL OF ABOUT \$69,000
WAS ADVANCED TO THE CAMPAIGN COMMITTEE FROM OCTOBER, 1973,
TO AUGUST, 1974, FOR PAYMENT OF CAMPAIGN EXPENSES.

b6
b7c

ON AUGUST, 1974, THE BANK PAID CAMPAIGN EXPENSES TOTALING

PAGE NINE AT (161-1099) E F T O

\$4,773.93, AND SENT A STATEMENT TO THE CAMPAIGN COMMITTEE WHICH AT THAT TIME WAS DISPENDED AND THE STATEMENT WAS RETURNED UNOPENED TO THE BANK. ON FEBRUARY 24, 1975,

PRESIDENT, CFNB, ENTERED THE AMOUNT OF

\$4,773.93 ON ITS ACCOUNTS RECEIVABLE LEDGER. THAT AMOUNT REMAINED AS AN ACCT RECEIVABLE UNTIL AUGUST 18, 1975 WHEN LANCE PAID THE BANK A TOTAL OF \$5,160.74 FOR THE ORIGINAL AMOUNT PLUS INTEREST. 11

THE MEMORANDUM STATED THAT THERE WERE TWO CHECKING ACCOUNTS, ONE ENTITLED "TBL" OPERATING ACCOUNT, AND "BERT LANCE CAMPAIGN COMMITTEE" ACCOUNT, IN WHICH CAMPAIGN CONTRIBUTIONS WERE DEPOSITED AND CAMPAIGN EXPENSES WERE PAID FROM BOTH OF THESE ACCOUNTS. FROM JANUARY, 1974 TO DECEMBER, 1974, THESE ACCOUNTS WERE OCCASIONALLY CARRYING AN OVERDRAWN BALANCE, AND THAT THE BANK PAID CHECKS PRESENTED FOR COLLECTION AGAINST THESE ACCOUNTS, AND THAT THE BANK DID NOT ASSESS THE ACCOUNTS SERVICE CHARGE FOR THE OVERDRAWN BALANCES. ON OCTOBER 13, 1973, LANCE PROVIDED A CHECK TO THE BANK IN THE AMOUNT OF \$5,000 WITH A LETTER STATING THAT THE CHECK IS IN PAYMENT OF EITHER OVERPAYMENT OR UNDERPAYMENT OF CAMPAIGN

b6
b7c

PAGE TEN AT (161-1099) E F T O

EXPENSES INCURRED BY THE BANK ON HIS BEHALF AND THAT IT RELATES TO ANY CAMPAIGN ACTIVITIES. THE BANK NOTED THE RECEIPT OF THE \$5,000 IN A SPIRAL NOTEBOOK, AND FROM OCTOBER 15, 1973 TO FEBRUARY 4, 1974, THE BANK PAID CAMPAIGN BILLS AND NOTED THE PAYMENTS IN THE SPIRAL NOTEBOOK WHICH EXHAUSTED THE BALANCE. HOWEVER, AFTER THE BALANCE WAS EXHAUSTED, INSTEAD OF REQUESTING FURTHER ADVANCE FROM LANCE, THE BANK CONTINUED TO PAY CAMPAIGN EXPENSES AND NOTED THEM IN THE SPIRAL NOTEBOOK. ON JANUARY 31, 1975, LANCE PAID THE BANK A BALANCE OF \$9,259.07 WHICH WAS THE BALANCE THAT WAS NOTED IN THE SPIRAL NOTEBOOK, HOWEVER, NO INTEREST ON THAT MONEY WAS PAID. *PAID 8/15 9/15 - NO AMOUNT KNOWN.*

UNDER THE SECTION ENTITLED "POSSIBLE VIOLATIONS", THE MEMO STATED THAT THERE WERE POSSIBLE VIOLATIONS OF TITLE 18, SECTION 610, USC, NOTING THAT IT IS UNLAWFUL FOR ANY NATIONAL BANK TO MAKE AN EXPENDITURE IN CONNECTION WITH ANY ELECTION. THERE WAS A POSSIBLE VIOLATION OF TITLE 18, SECTION 656, CONCERNING THE ADVANCING OF PAYMENTS FOR CAMPAIGN EXPENSES BY CHECKS THAT WERE GIVEN TO THE BANK DRAWN ON AN OVERDRAWN CHECKING ACCOUNT. THERE WAS ALSO A POSSIBLE VIOLATION OF TITLE 18, SECTION 1005, NOTING TECHNICALLY, THE CHARGING OF THE

PAGE ELEVEN AT (161-1099) E F T O

SEVERAL EXPENSE ACCOUNTS OF THE BANK FOR WHICH WERE IN FACT THE BANK PAYING THE EXPENSES OF THE CAMPAIGN COMMITTEE.

UNDER SECTION OF THE MEMORANDUM ENTITLED "MITIGATING FACTORS" THE MEMO STATED THAT DETAILED RECORDS WERE MAINTAINED AT ALL TIMES OF ADVANCED PAYMENTS FOR THE CAMPAIGN EXPENSES AND THAT THERE WAS NO ATTEMPT TO DISGUISE, HIDE, OR DESTROY THE RELEVANT RECORDS OF CAMPAIGN EXPENSES. THERE WAS NO INTENT TO

"COVER UP" THE BANK'S INVOLVEMENT IN THIS MATTER, AND THAT NO LOSS OF MONEY OCCURRED TO THE BANK. IT WAS NOTED THAT BOTH OVERDRAWN ACCOUNTS WERE PAID IN FULL ON DECEMBER 16, 1974, AS THAT WAS THE BALANCE SHOWING ON THE MONTHLY STATEMENT.

LANCE REIMBURSED THE BANK FOR EXPENSES RECORDED IN THE SPIRAL NOTEBOOK ON JANUARY 31, 1975 AND THAT LANCE REIMBURSED THE BANK ON AUGUST 18, 1975 FOR EXPENSES INCURRED BY THE BANK INVOLVING CAMPAIGN EXPENSES FOR AUGUST, 1974. ON AUGUST 18, 1975, AND ON SEPTEMBER 2, 1975, LANCE PAID THE OVERDRAFT CHARGES AS ASSESSED BY THE BANK FOR THE PERIODS OF WHICH THE TWO ACCOUNTS THAT WERE USED FOR CAMPAIGN FUNDS WERE OVERDRAWN. IT IS NOTED THAT LANCE HAD ON FILE WITH THE BANK, AN UNLIMITED GUARANTEE AND THAT LANCE HAD A SAVING CERTIFICATE IN THE AMOUNT

PAGE TWELVE AT (161-1299) E F T O

OF \$112,000 WITH THE BANK.

UNDER THE SECTION OF THE MEMORANDUM ENTITLED
"RECOMMENDATIONS", IT REFLECTED THAT THE COMPTROLLER OF
CURRENCY SHOULD EITHER TRANSACT OR EXTRACT FROM THE BANK
A BOARD RESOLUTION, AGREEMENT, OR AN ORDER TO CEASE AND
DESIST PROHIBITING THE BANK FROM FURTHER PARTICIPATION IN
ANY FORM INVOLVING ANY CAMPAIGN FOR POLITICAL OFFICE OF
T. BERTRAM LANCE AND ANY OFFICER OR DIRECTOR OF THE BANK,
EXCEPT AS PERMITTED BY STATUTE OR RULING, AND THEN ONLY AFTER
PRIOR WRITTEN APPROVAL OF THE OFFICE WAS OBTAINED. THE
SECOND ITEM NOTED UNDER RECOMMENDATIONS WAS TO DISCUSS THE
FACTS WITH A REPRESENTATIVE OF THE JUSTICE DEPT AND TO
ASCERTAIN IF THIS CASE IS WORTHY OF REFERRAL TO THEM.
IT IS NOTED THAT IT STATED THAT IT IS IN THE WRITER'S
OPINION THAT AN U. S. ATTORNEY WOULD NOT PROSECUTE THIS MATTER.

why?

ADMINISTRATIVE

ALL PERSONS CONTACTED IN THIS MATTER WERE ADVISED OF

PAGE THIRTEEN AT (161-1099) L F T O

THE PROVISIONS OF THE PRIVACY ACT OF 1974 AND NONE DESIRED
CONFIDENTIALITY.

BT

161

161-1821 16

ENCLOSURE

161-12218-16

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 05 1977

TELETYPE

AT0526 0051631

OO HI

DE AT

TO 051606Z JAN 77

FM ATLANTA (161-1099) (RUC)

TO DIRECTOR IMMEDIATE

BT

F F T O

THOMAS BERTRAM LANCE, SPECIAL INQUIRY, RUDED PAST.

RE BUREAU TELEPHONE CALL TO ATLANTA, JANUARY 4, 1977.

THE FOLLOWING INFORMATION IS IN FURTHERANCE OF OVERDRAFT
IRREGULARITY AT CALHOUN FIRST NATIONAL BANK (CFNB), CALHOUN,
GEORGIA.

[REDACTED] AUDITOR, CFNB, CALHOUN, GEORGIA, ADVISED
THAT AS OF JUNE, 1974, THE BANK BEGAN CHARGING INTEREST ON ALL
OVERDRAFT CHECKING ACCOUNTS AT THE RATE OF DAILY PRIME. THE
INTEREST CHARGE WOULD BE COMPUTED AND CHARGED ON THE MONTHLY
CHECKING ACCOUNT STATEMENT AS A FEE DUE THE BANK JUST LIKE THE
MONTHLY SERVICE CHARGE.

ON AUGUST 30, 1975, CFNB SENT AN INVOICE TO BERT LANCE IN
THE AMOUNT OF \$6,821.30 FOR THE INTEREST DUE THE BANK FOR THE

b6
b7c

TA

*1cc destroyed
PJS 2/2/77*

AmD

9-1-77

161-12345-17
NOT RECORDED
JAN 10 1977

PAGE TWO AT (161-1499) F F T O

OVERDRAFTS OF THE CHECKING ACCOUNTS OF "TBL," AND THE REPT
LANCE CAMPAIGN COMMITTEE ACCOUNT. THIS INVOICE WAS PAID BY
LANCE, DATE UNAVAILABLE. [REDACTED] ADVISED HE DOES NOT KNOW WHEN
THE BANK BEGAN THE POLICY OF ALLOWING OVERDRAFT CHECKING AC-
COUNTS WITHOUT INTEREST. THE MONTHLY CHECKING ACCOUNT
STATEMENTS SHOWING THE AMOUNT OF INTEREST PAID FOR THE OVER-
DRAFTS IS ON MICROFILM WITHIN THE BANK.

BT

b6
b7c

1
1
1

b6
b7c

January 19, 1977

BY LIAISON

Honorable Robert J. Lipshutz
Counsel to the President-elect
Carter-Mondale Transition Planning Group
HEW Building
Washington, D. C.

Dear Mr. Lipshutz:

Reference is made to my letter dated January 7, 1977, to [redacted] of your office, which furnished the results of investigation concerning Mr. Thomas Bertram Lance.

The Internal Revenue Service has advised that income tax returns were filed for the years 1973, 1974, and 1975 by Mr. Lance. There is no record of failure to pay any tax within ten days after notice or demand or penalties for negligence during the tax years of 1973, 1974, and 1975. There is no record of criminal tax investigations or civil penalties for fraud under the internal revenue laws concerning these returns.

When copies of reports from the Office of the Comptroller of the Currency, Department of the Treasury, have been obtained, you will be advised.

Sincerely yours,

Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

RMD:pj (5)

NOT RECORDED

FEB 8 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

RETURN TO

ROOM 3634

FBI

Date: 1/26/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-11541) (RUC)

THOMAS BERTRAM LANCE
SPECIAL INQUIRY
BUDED: 12/30/76

Re WFO airtel 1/4/77.

Enclosed is one copy of "Report of Examination
of Comptroller of the Currency dated 8/6/73" and one
copy of memorandum dated 12/24/75 from [redacted]
First Deputy Comptroller of the Currency to [redacted]
[redacted] Esquire, Fraud Section, Criminal Division,
Department of Justice.

b6
b7c

1- Bureau (Enc. 2)
1- WFO

JHM:sew
(2)

ENCLOSURE

161-12218-20

NOT RECORDED
FEB 3 1977

Approved: 6th NFS Sent _____ M Per q-1/100P
Special Agent in Charge

FOFE

WFO 161-11641

On January 25, 1977, [redacted] Attorney, Division of Enforcement and Compliance, Office of the Comptroller of the Currency, advised SA [redacted] that in accordance with request of SA [redacted] 12/30/76, upon return to his office from a business trip 1/24/77, he had reviewed reports of bank examinations at the Calhoun First National Bank for the years 1972, 1973, and 1974 concerning overdrafts in the accounts of appointee and his wife. He stated that results of this review disclosed no overdrafts occurring during those years for appointee or his wife with the exception of one in the report dated 8/6/73 in the amount of \$312.00 in the name of BERT LANCE, then President of the Calhoun First National Bank. Copy of this report was furnished by [redacted] and is attached.

b6
b7c

Concerning overdrafts in the account of the BERT LANCE Campaign Committee, he stated this information had been furnished to Department of Justice by memorandum dated 12/24/75 for its determination of possible violations under Section 610 of Title 12 United States Code. He furnished a copy of this memorandum which is attached. He said that because of banking laws ^{reports} of these examinations by the Office of the Comptroller of the Currency could not be made further available without a subpoena. He noted that reports of bank examinations made available to the FBI to date were done with the consent of the appointee.

WFO 161-11641

On January 4, 1977, SO [redacted] determined that records of the Bureau of Personnel Investigations, Civil Service Commission, contained no information concerning the appointee.

b6
b7c

F382

161-12-18-20

ENCLOSURE

ENCLOSURE

161-12218-20

1
1
1

b6
b7C

January 31, 1977

BY LIAISON

Honorable Robert J. Lipshutz
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Lipshutz:

Reference is made to my letter dated January 19, 1977, and prior correspondence which furnished you the results of investigation concerning Mr. Thomas Bertram Lance. Transmitted herewith are two copies of a summary memorandum containing the results of additional investigation conducted in this matter.

This concludes the investigation in this matter.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

Enclosures (8)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

RMD:kkk

-5-

ENCLOSURE

NOT RECORDED

FEB 8 1977

RETURN TO

ROOM 3634

b6
b7C

January 20, 1977

CONGRESSIONAL RECORD — SENATE

S 1167

NOMINATIONS

Executive nominations received by the Senate January 20, 1977:

THE CABINET

The following-named persons to the positions indicated:

Cyrus Vance, of New York, to be Secretary of State.

W. Michael Blumenthal, of Michigan, to be Secretary of the Treasury.

Harold Brown, of California, to be Secretary of Defense.

Griffin B. Bell, of Georgia, to be Attorney General.

Cecil D. Andrus, of Idaho, to be Secretary of the Interior.

Bob S. Berglund, of Minnesota, to be Secretary of Agriculture.

Juanita M. Kreps, of North Carolina, to be Secretary of Commerce.

Roy Marshall, of Texas, to be Secretary of Labor.

Joseph A. Califano, Jr., of the District of Columbia, to be Secretary of Health, Education, and Welfare.

Patricia Roberts Harris, of the District of Columbia, to be Secretary of Housing and Urban Development.

Brockman Adams, of Washington, to be Secretary of Transportation.

OFFICE OF MANAGEMENT AND BUDGET

Thomas Bertram Lance, of Georgia, to be Director of the Office of Management and Budget.

COUNCIL OF ECONOMIC ADVISERS

Charles L. Schultze, of the District of Columbia, to be a member of the Council of Economic Advisers.

U.S. REPRESENTATIVE TO THE UNITED NATIONS

Andrew J. Young, of Georgia, to be the Representative of the United States of America to the United Nations with the rank and status of Ambassador Extraordinary and Plenipotentiary, and the Representative of the United States of America in the Security Council of the United Nations.

CONFIRMATIONS

Executive nominations confirmed by the Senate January 20, 1977:

DEPARTMENT OF STATE

Cyrus Vance, of New York, to be Secretary of State.

DEPARTMENT OF THE TREASURY

W. Michael Blumenthal, of Michigan, to be Secretary of the Treasury.

DEPARTMENT OF DEFENSE

Harold Brown, of California, to be Secretary of Defense.

DEPARTMENT OF THE INTERIOR

Cecil D. Andrus, of Idaho, to be Secretary of the Interior.

DEPARTMENT OF AGRICULTURE

Bob S. Berglund, of Minnesota, to be Secretary of Agriculture.

DEPARTMENT OF COMMERCE

Juanita M. Kreps, of North Carolina, to be Secretary of Commerce.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Patricia Roberts Harris, of the District of Columbia, to be Secretary of Housing and Urban Development.

DEPARTMENT OF TRANSPORTATION

Brockman Adams, of Washington, to be Secretary of Transportation.

OFFICE OF MANAGEMENT AND BUDGET

Thomas Bertram Lance, of Georgia, to be Director of the Office of Management and Budget.

COUNCIL OF ECONOMIC ADVISERS

Charles L. Schultze, of the District of Columbia, to be a member of the Council of Economic Advisers.

The above nominations were approved subject to the nominees' commitments to respond to requests to appear and testify before any duly constituted committee of the Senate.

161-12218-22

NOT RECORDED

44 APR 14 1977

161-12218
9-EMD/mak
File

246
55 APR 27 1977

ABRAHAM RIBICOFF, CONN., CHAIRMAN

JOHN L. MC CLELLAN, ARK.
HENRY M. JACKSON, WASH.
EDMUND S. MUSKIE, MAINE
LEE METCALF, MONT.
THOMAS F. EAGLETON, MO.
LAWTON CHILES, FLA.
SAM NUNN, GA.
JOHN GLENN, OHIO
JIM SASSER, TENN.

CHARLES H. PERCY, ILL.
JACOB K. JAVITS, N.Y.
WILLIAM V. ROTH, JR., DEL.
TED STEVENS, ALASKA
CHARLES MCC. MATHIAS, JR., MD.
JOHN C. DANFORTH, MO.
H. JOHN HEINZ III, PA.

RICHARD A. WEGMAN
CHIEF COUNSEL AND STAFF DIRECTOR

United States Senate

COMMITTEE ON
GOVERNMENTAL AFFAIRS
WASHINGTON, D.C. 20510

Assoc. Dir.	_____
Dep. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

September 15, 1977

~~FEDERAL GOVERNMENT~~

The Honorable Clarence Kelley
Director
Federal Bureau of Investigation
Tenth and Pennsylvania Avenues, N.W.
Washington, D.C. 20530

BY HAND

b6
b7C

Dear Director Kelley:

During testimony before the Senate Governmental Affairs Committee on September 14, Agent [redacted] was unable to explain to the Committee why he did not begin conducting interviews for a background check on Mr. Bert Lance until December 27, 1976. This was 24 days after Mr. Lance was designated by President-elect Carter to be the Director of the Office of Management and Budget.

[redacted] also was unable to tell the Committee whether Mr. Lance in any way withheld information or caused a delay in the FBI background check.

As Ranking Minority Member of the Governmental Affairs Committee, I would like assurance that there was no problem in conducting the background check on the OMB nominee. Therefore, it would be extremely helpful to know:

- 1) When the FBI began conducting interviews concerning Mr. Lance.
- 2) When the FBI began reviewing documents regarding Mr. Lance and his activities.
- 3) Whether, at any time, Mr. Lance declined to cooperate or allow the FBI to review documents in his possession or control? Please provide details if he declined such cooperation.
- 4) Was there any other factor that delayed initiation of the FBI background investigation or impeded its conduct?

REC-76

In view of pressing time factors, it is urgently requested that you reply at the earliest possible time.

Sincerely,

Charles H. Percy/jic
United States Senator

(ILLINOIS)

Xerox copy made for
Director 9/16/77

Letter to Percy
9/16/77
LWS/jlc
9-RMD

EXP. PROC.

SEP 16 1977

6/13/77

UNRECORDED COPY FILED IN 100-992110

AT0581 2771710

PP HQ

DE AT

P 041033Z OCT 77

FM ATLANTA (77-2375)

TO DIRECTOR PRIORITY

BT

E F T O

OCT 4 1 26 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Thomas Bertian Lance

ATTENTION SECTION CHIEF JOSEPH HENEMAN, ROOM 5155.

JOHN WILLIAM STOKES, JR., MISCELLANEOUS - INFORMATION CONCERNING.

ON OCTOBER 4, 1977, SAC, ATLANTA, TELEPHONICALLY CONTACTED BY INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] DEPUTY CHIEF OF PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE (DOJ), WASHINGTON, D.C. [REDACTED] STATED HE WAS IN TOWN WITH ANOTHER INDIVIDUAL, NOT IDENTIFIED, AND THEY WERE LOOKING INTO THE "CLOSING OF LANCE CAMPAIGN OVERDRAFT CASE BY FORMER U. S. ATTORNEY JOHN STOKES."

[REDACTED] REFERRED TO A LETTER DATED FEBRUARY 20, 1977, SENT TO MR. STOKES BY SAC, ATLANTA, A COPY OF WHICH IS IN THE POSSESSION OF [REDACTED] IN THIS LETTER REFERENCE IS MADE TO MR. STOKES' LETTER OF FEBRUARY 24, 1977, TO SAC, ATLANTA. [REDACTED]

*2/24/77 and
12/28/76 & 1/3/77
carried to Eric
PIS, 10/6/77*

161-12218-23

NOT RECORDED
38 OCT 12 1977

SEE ADDENDUM PAGE FOUR

Original filed as captioned above.

70 OCT 18 1977

b6
b7C

PAGE TWO AT (77-2375) E F T O

REQUESTED THAT HE BE FURNISHED A COPY THEREOF.

THIS LETTER WAS FURNISHED TO THE BUREAU BY TELECOPIER ON
SEPTEMBER 2, 1977, TO THE ATTENTION OF [REDACTED] IT
WAS TRANSMITTED UNDER THE CAPTION [REDACTED]

b6
b7c

[REDACTED] CALHOUN FIRST NATIONAL BANK, CALHOUN, GEORGIA, BF & E,
OO: AT, BUFILE 29-74269."

SAC'S LETTER TO MR. STOKES, DATED FEBRUARY 22, 1977, ALSO
MENTIONED INTERVIEWS OF MR. STOKES REGARDING MR. LANCE, CONDUCTED
BY THE ATLANTA OFFICE ON DECEMBER 27, 1976, AND DECEMBER 30, 1976.

[REDACTED] REQUESTED HE BE FURNISHED WITH COPIES OF THE RESULTS
OF THESE INTERVIEWS. IN THIS CONNECTION, THE BUREAU IS DIRECTED
TO ATLANTA TELETYPES TO THE BUREAU, DECEMBER 28, 1976, AND JANURAY
3, 1977, CAPTIONED "THOMAS BERTRAM LANCE, SPECIAL INQUIRY." THE
RESULTS OF THE DECEMBER 27, 1976, INTERVIEW OF MR. STOKES WERE
SET FORTH ON PAGES 32-34 OF ATLANTA'S TELETYPE DECEMBER 28, 1976,
AND THE RESULTS OF STOKES' INTERVIEW ON DECEMBER 30, 1976, WERE
SET FORTH ON PAGE 7 OF THE ATLANTA TELETYPE JANURAY 3, 1977.

[REDACTED] INDICATED HE WOULD BE RETURNING TO WASHINGTON, D.C.
ON OCTOBER 5, 1977, AND BUREAU IS REQUESTED TO FURNISHED

PAGE THREE AT (77-2375) E F T O

COPIES OF INFORMATION REQUESTED BY TO HIM.

BT

b6
b7c

#

ADDENDUM CRIMINAL INVESTIGATIVE DIVISION (CID) GIK/saf 10/6/77

This teletype relates to an investigation presently being conducted by the Public Integrity Section, (PIS), Criminal Division, headed by [redacted] Assistant Chief of that section, concerning the prosecutive declinations of former USA John W. Stokes, Jr., Atlanta, Georgia, relating to overdrafts in the bank accounts of T. Bertram Lance and his family in the Calhoun First National Bank, Calhoun, Georgia. PIS, which is jointly participating in the various Lance investigations with the Fraud Section, Criminal Division, has not as of this time requested any assistance from the FBI re its investigation of Stokes. However, at a meeting, 10/5/77, chaired by [redacted] Chief of the Fraud Section, participated in by FBI representatives and Departmental Attorneys directly concerned with the conduct of other phases of the Lance investigation, [redacted] indicated that the FBI would soon be requested by PIS to conduct investigation re campaign overdrafts by Lance during his unsuccessful bid for the Governorship of Georgia in 1973 and 1974.

b6
b7C

Therefore, on 10/6/77, [redacted] was contacted by SA [redacted] to determine what he needed at this time from the FBI. [redacted] said he was trying to obtain records pertaining to any interviews of Stokes re his declinations concerning Lance and that he had only been partly successful in doing so in contacts with the USA, Atlanta, whose files are not complete. Consequently, our files entitled [redacted] aka, [redacted] Calhoun First National Bank, Calhoun, Georgia, BF&E", Bufile 29-74209, and "Thomas Bertram Lance, Special Inquiry", Bufile 161-12218, were reviewed and the following documents were copied therefrom and furnished to [redacted] on 10/6/77:

Special inquiry case, Atlanta teletypes to Bureau, 12/28/76, and 1/3/77, both containing interviews of Stokes pertinent to Lance's application for Director, OMB.

[redacted] case, [redacted] letter to Stokes, 2/18/77; Stokes letter to SAC, Atlanta, 2/24/77; SAC, Atlanta, letter to Stokes, 2/28/77; and Stokes letter to [redacted] 3/3/77, all relating to inquiry by [redacted] in his letter of 2/18/77 re Stokes' knowledge of irregularities in Lance's bank account. Also, Atlanta report of SA [redacted] 11/1/76, and Atlanta LHM, 12/20/76, concerning prosecutive opinion of AUSA [redacted] Atlanta, re bank overdrafts by Lance.

1 -
1 -
1 -
1 -
1 -
1 -

b6
b7C

FEDERAL GOVERNMENT

September 16, 1977

BY LIAISON

Honorable Charles H. Percy
United States Senate
Washington, D. C.

Dear Senator Percy:

I am in receipt of your letter dated September 15, 1977, in which you requested certain information concerning this Bureau's background investigation of Mr. Thomas Bertram Lance.

With regard to your interest in determining when the FBI began conducting interviews concerning Mr. Lance, it is noted that the request for the investigation of Mr. Lance was received by the FBI on December 23, 1976, and our field offices were expeditiously instructed to initiate the necessary inquiries. As Friday, December 24, 1976, was a holiday, interviews in this matter were first conducted on Monday, December 27, 1976. The results of our investigation were furnished the Carter-Mondale Transition Planning Group by summary memorandum dated January 6, 1977, and the results of an additional inquiry were furnished the Counsel to the President in a summary memorandum dated January 31, 1977, it being noted that the individual interviewed was unavailable until late January, 1977. All interviews and review of documentary material were conducted during the aforementioned period.

During our investigation there was no indication Mr. Lance failed to cooperate with this Bureau and there were no apparent factors that delayed the initiation or impeded the conduct of our investigation.

I trust the foregoing will be of assistance to you.

Sincerely yours,

Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure

SEE NOTE PAGE 12

Return to

Room 3117. FBI/DO-
b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Honorable Charles H. Percy

NOTE: Letter directed to Senator Percy with copy to Deputy Attorney General per advice of [redacted] Executive Assistant to the Deputy Attorney General, through Office of Congressional Affairs.

b6
b7c

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

193 2521842

PP HQ

DE AT

P 091815Z SEP 77

FM ATLANTA (161-1099)

TO DIRECTOR PRIORITY

BT

F F T O

ATTENTION [REDACTED] ROOM 7010.

THOMAS BERTRAM LANCE, INFORMATION CONCERNING.

RE TELEPHONE CALL TO BUREAU FROM SAC, ATLANTA,
SEPTEMBER 9, 1977.

FOR INFORMATION OF THE BUREAU, STORY IN SEPTEMBER 9,
1977 ISSUE OF THE ATLANTA CONSTITUTION INDICATED THAT
FORMER U. S. ATTORNEY FOR THE NORTHERN DISTRICT OF GEORGIA,
JOHN W. STOKES, JR., WOULD HOLD A NEWS CONFERENCE SEPTEMBER 9,
1977, AND CHARGE THAT "OBSTRUCTION OF JUSTICE" OCCURRED
IN THE HANDLING OF INFORMATION ON MR. LANCE PRIOR TO HIS
CONFIRMATION AS FEDERAL BUDGET DIRECTOR. NEWSPAPER ARTICLE
INDICATED THAT STOKES' LAW PARTNER, [REDACTED], STATED
STOKES WOULD ALSO DISCLOSE FINDINGS THAT CARTER ADMINISTRATION

SEP 9 2 52 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

REC-54

12218-25

SEP 26 1977
11/22/

93

9.60

PAGE TWO AT (161-1099) E F T O

OFFICIALS "PURPOSEFULLY STOPPED" FBI INFORMATION ON LANCE FROM REACHING THE SENATE COMMITTEE THAT CONFIRMED LANCE. ARTICLE INDICATED [REDACTED] FURTHER STATED THAT PERSON WHOM STOKES WOULD ACCUSE OF OBSTRUCTION OF JUSTICE IS NOT A MEMBER OF THE CARTER ADMINISTRATION.

b6
b7c

AS RELATED IN REFERENCED TELEPHONE CALL, SAC RECEIVED TELEPHONE CALL ON MORNING OF SEPTEMBER 9, 1977, FROM MR. WILLIAM HARPER, U. S. ATTORNEY FOR THE NORTHERN DISTRICT OF GEORGIA. HARPER STATED HE HAD RECEIVED A TELEPHONE CALL FROM ASSOCIATE ATTORNEY GENERAL MICHAEL EGAN, WHO INDICATED HE WAS CALLING FOR ATTORNEY GENERAL GRIFFIN BELL. HARPER STATED THERE WAS SOME CONCERN AT JUSTICE DEPARTMENT REGARDING POSSIBLE STATEMENTS TO BE MADE BY STOKES AT PRESS CONFERENCE AND HARPER STATED THAT AT EGAN'S REQUEST, HE WOULD LIKE AN AGENT TO BE PRESENT AT THE CONFERENCE, IF THIS COULD BE DONE DISCREETLY, AND THAT THE AGENT SHOULD PAY PARTICULAR ATTENTION TO ANY ACCUSATIONS MADE AGAINST BUREAU OR DEPARTMENTAL PERSONNEL.

PRESS CONFERENCE IN QUESTION WAS HELD IN LAW OFFICES OF MARGER AND STOKES, 6666 POWERS FERRY ROAD, ATLANTA,

PAGE THREE AT (161-1099) E F T O

BEGINNING AT TEN AM. TIME OF HARPER'S CALL TO SAC AND SUBSEQUENT CALL FROM SAC TO BUREAU DID NOT ALLOW AGENT TO BE PRESENT IN TIME FOR BEGINNING OF CONFERENCE. HOWEVER, ATLANTA AGENT DID ARRIVE AT CONFERENCE APPROXIMATELY TWENTY MINUTES AFTER IT COMMENCED. AGENT WAS ABLE TO ATTEND CONFERENCE WITHOUT ANY DISCLOSURE OF HIS OFFICIAL FBI STATUS.

BASED ON AGENT'S ATTENDANCE AT CONFERENCE, HIS INFORMAL DISCUSSION WITH TWO REPORTERS WHO WERE PRESENT AT CONFERENCE FROM THE BEGINNING THEREOF AND MONITORING BY ATLANTA OFFICE OF LOCAL TWELVE O'CLOCK NEWS TODAY, FOLLOWING IS SUMMARY OF PERTINENT FACTS DEVELOPED FROM PRESS CONFERENCE.

STOKES CLAIMED THAT HIS FILE ON THE FBI HAD BEEN TURNED OVER TO THE FBI AS PART OF ITS BACKGROUND INVESTIGATION WHEN LANCE WAS BEING INVESTIGATED FOR THE POSITION OF BUDGET DIRECTOR. STOKES CLAIMED THAT THE REPORT WAS NEVER GIVEN TO THE SENATE COMMITTEE AT THE TIME OF LANCE'S CONFIRMATION HEARINGS. STOKES STATED HE THOUGHT THAT SOMEBODY ON PRESIDENT CARTER'S STAFF KEPT THE REPORT FROM THE SENATE COMMITTEE AFTER THE FBI HAD FURNISHED THE REPORT TO THE CARTER ADMINISTRATION. HE CLAIMED THAT HE COULD NOT PROVE THIS BECAUSE NO ONE ON THE COMMITTEE HAS TOLD HIM THAT THEY DID

PAGE FOUR AT (161-1099) E F T O

NOT RECEIVE THE REPORT.

STOKES STATED HE CLOSED THE LANCE CASE JUST BEFORE LANCE'S CONFIRMATION BECAUSE IT WAS NOT PROSECUTABLE. STOKES CLAIMED THAT HIS INVESTIGATION SHOWED THAT LANCE USED BAD JUDGEMENT IN HIS BANKING PRACTICES, ESPECIALLY IN THE AREA OF OVERDRAFTS, BUT STOKES STATED HE WAS NEVER ABLE TO PROVE THAT LANCE EVER COMMITTED ANY CRIMINAL OFFENSE. STOKES CLAIMED THAT LANCE HAD PAID BACK THE MONEY WITH INTEREST AND THAT THERE WAS NO INTENT TO DEFRAUD ON LANCE'S PART.

ABOVE RELATED BY SAC TO USA HARPER.

BT

#

2521850Z HQ 1 TKS

WFO023 2430212Z

OO HI

DE WF

O 300212Z AUG 77

M WASHINGTON FIELD (161-11649)(RUC)

TO DIRECTOR IMMEDIATE

BT

CLEAR

ATTENTION [REDACTED] DIVISION 9

THOMAS BERTRAM LANCE; SPECIAL INQUIRY; BUDED: PAST.

RE BUREAU TELEPHONE CALL TO WASHINGTON FIELD (WFO),
AUGUST 30, 1977, INSTRUCTING THAT SPECIAL AGENT [REDACTED]
[REDACTED] BE AVAILABLE FOR INTERVIEW AUGUST 30, 1977,
BY INTERNAL REVENUE SERVICE (IRS).

INTERVIEW OF SPECIAL AGENT [REDACTED] WAS CONDUCTED
AUGUST 30, 1977, AT OFFICES OF IRS BY INSPECTORS [REDACTED]
[REDACTED] AND [REDACTED] BOTH OF INTERNAL SECURITY DIVISION.

SPECIAL AGENT [REDACTED] WAS REQUESTED TO RE-ITERATE
SUBSTANCES OF INTERVIEWS HE CONDUCTED IN INSTANT MATTER
DECEMBER 29, 1976, OF ROBERT BLOOM, THEN ACTING COMPTROLLER
OF THE CURRENCY AND ATTORNEY [REDACTED] OF SAME OFFICE
ON DECEMBER 30, 1976, AND JANUARY 25, 1977. THIS WAS DONE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Emp Sec & Spec
Inq Section
3823 JEH TL# 231

b6
b7c

54 DEC 3 1977

NOV 22 1977

PAGE TWO WF 161-11649 CLEAR

BY SPECIAL AGENT [REDACTED] AS SET FORTH IN WFO AIRTELS
JANUARY 4, 1977, AND JANUARY 26, 1977.

b6
b7c

BOTH ABOVE INSPECTORS WERE PARTICULARLY INTERESTED IN
STATEMENT MADE BY ROBERT BLOOM CONCERNING CONFIDENTIALITY
OF "AGREEMENT" MADE BETWEEN COMPTROLLER OF THE CURRENCY AND
BOARD OF DIRECTORS OF CALHOUN FIRST NATIONAL BANK, AND
WHETHER BLOOM REFUSED TO MAKE "AGREEMENT" AVAILABLE.
SPECIAL AGENT [REDACTED] RESPONDED THAT BLOOM HAD EXPLAINED
THAT UNDER THE FINANCIAL INSTITUTIONS SUPERVISORY ACT OF
1966, HE COULD NOT MAKE IT AVAILABLE WITHOUT PERMISSION FROM
THE BANK. IT WAS POINTED OUT BY SPECIAL AGENT [REDACTED]
THAT NO DISCUSSION WAS HAD AS TO BLOOM'S OBTAINING SUCH
PERMISSION FROM THE BANK. BOTH INSPECTORS NOTED THAT BLOOM,
AS ACTING COMPTROLLER OF THE CURRENTLY, POSSESSED AUTHORITY
UNDER THE FINANCIAL INSTITUTIONS SUPERVISORY ACT OF 1966
TO EXERCISE DISCRETIONARY JUDGMENT IN RELEASING INFORMATION
CONCERNING THE "AGREEMENT" AND HIS DECISION COULD BE
QUESTIONED ONLY AS A MATTER OF JUDGMENT.

CONCERNING ATTORNEY [REDACTED] ABOVE INSPECTORS

PAGE THREE WF 161-11649 CLEAR

FURNISHED THE ADDITIONAL INFORMATION THAT HE IS PRESENTLY
IN PROCESS OF RESIGNING HIS POSITION WITH THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY.

THE ABOVE IS FURNISHED THE BUREAU FOR INFORMATION. NO
FURTHER INQUIRY IS CONTEMPLATED IN THIS MATTER BY WFO.

~~BUREAU ADVISED VIA MAIL.~~

SPIN.

BT

THOMAS R. LANCE Lance on the Carpet

Almost from the moment Bert Lance was appointed director of the Office of Management and Budget, troublesome snippets about his previous career have been surfacing. And oddly for the paper millionaire who wants to stroke the Federal budget into balance within four years, Lance himself has emerged a deficit spender. His expenses exceed his income, and his debts, at \$5.3 million, come perilously close to his assets. Last week, reporters unearthed more artifacts from Lance's past—one of them a possible sweetener for one of his personal loans. Within hours, the Comptroller of the Currency began an investigation and a Senate committee called the OMB chief on the carpet to testify yet again on his own behalf.

But still more difficulties could be unfolding for Lance over his stewardship of Georgia's tiny (assets: \$50 million) Calhoun First National Bank. Lance ran the Calhoun bank from 1963 to 1974, before moving into the big time as head of the National Bank of Georgia in Atlanta. During the early 1970s, NEWSWEEK has found, a pattern of corner-cutting and dubious banking practices prevailed at Calhoun First National. Lance's friends maintain that such practices are not at all uncommon to small-town banking, and an investigation by the Justice Department was closed without criminal indictments. But NEWSWEEK learned that the inquiry was ended over the objections of the assistant U.S. attorney who was conducting the case and felt that more time was needed.

'Way of Life': The salient feature of the latter Lance years was persistent overdrafting by officers and relatives, including his wife, LaBelle; Lance and LaBelle's family's shares amount to controlling interest in the bank's stock. In Lance's 1974 campaign for governor, his campaign committee regularly overdrew its account as well. "Overdrafting was a way of life," a Washington official familiar with the bank's affairs told NEWSWEEK's Rich Thomas. "Those folks played that bank as their private fief."

Other problems for Lance center on his subsequent role as head of Atlanta's

National Bank of Georgia. The Washington Post last week disclosed that late last year, NBG formally established a "correspondent" banking relationship with First National Bank of Chicago and deposited \$200,000 in an interest-free account in the Chicago bank. Just one month later, First Chicago granted Lance loans totaling \$3.4 million.

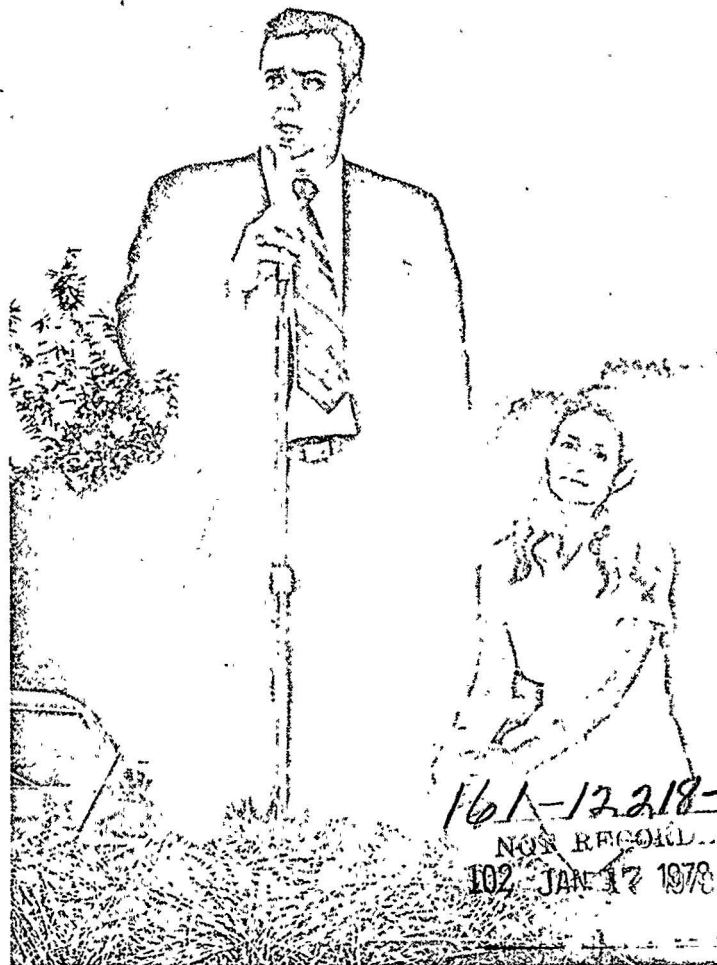
misapplication of bank funds. At the weekend, NEWSWEEK learned that Lance had made a similar arrangement with Manufacturers Hanover Trust Co., almost simultaneously taking a personal loan and setting up a correspondent relationship for NBG. This loan was later switched to First Chicago.

Pressed by reporters, the Comptroller of the Currency acknowledged that it would have to investigate the First Chicago loan. More important to Lance's immediate future, Sen. Abraham Ribicoff's Governmental Affairs Committee suspended a decision on Jimmy Carter's request that it give the OMB director more time to sell his NBG stock.

Forced Sale: Lance bought his 200,000 shares in NBG—21 per cent of the bank's stock—for about \$17 a share, and the stock is now part of the collateral for his First Chicago loan. The threat of his forced sale, plus the bank's recent problems with real-estate loan losses, drove the price as low as \$8.50 before Atlanta businessmen moved in to support it. Earlier, the committee had been sympathetic to Carter's request for an extension of the deadline, since Lance might stand to lose as much as \$1.6 million. But after last week's disclosures, the committee decided to question Lance on his version of the NBG-First Chicago relationship, with special emphasis on the timing of NBG's deposit.

The committee will also take up another episode in Lance's NBG career: his involvement, if any, in Teamster pension-fund deposits at the bank. In April 1976,

the Teamsters' Central States Pension Fund—still under Labor Department investigation—pumped \$18 million into a trust account to be managed by NBG. According to bank spokesmen, Lance himself, who was then gaining celebrity as front-running Jimmy Carter's friend and adviser, had nothing to do with the arrangement. Last week, however, New York Times columnist William Safire reported that in late November, with Carter elected and Lance an apparent shoo-in for a top Administration post, the NBG chairman met at the bank with three top Teamster officials. Through a spokes-



Bert and LaBelle seeking votes in 1974: Deficit campaigning

Spokesmen for Lance and First Chicago deny any connection between the deposit and the loan. But the Post also quoted a First Chicago spokesman as saying that on Dec. 2, 1976, six days before the deposit was made, officials of NBG "came to us as a result of the correspondent banking relationship and asked if we would be interested in bidding" on the Lance loan. If this were found to be a sweetheart arrangement, the Atlanta bank's deposit would amount to a "compensating balance" for the personal loan to Lance. Such arrangements sometimes result in Federal charges of

BUSINESS

may, Lance said the meeting was "routine discussion."

In 1973, fresh from a stint as Georgia Gov. Jimmy Carter's Transportation Chief, Lance opened his own campaign for the Statehouse, and a campaign committee was established. Not surprisingly, it banked at Calhoun First National, which Lance still headed as president and chief executive officer. An account of \$5,000 was opened, and Lance went off to campaign. The problem, his former campaign treasurer recalled last week, was simply that "Bert spent money faster than I could raise it." But that problem had been foreseen: Lance had signed a pledge to make good any overdrafts by his committee.

Easy Come: There was other overdrafting. The Comptroller's accountants examined the bank's books in 1975 and found a persistent pattern at Calhoun. During 1974 and early 1975, for instance, several insiders, including Lance's wife LaBelle and members of her family, overdrew their checking accounts. NEWSWEEK learned that the overdrafts averaged about \$100,000—and on one occasion, jumped to \$300,000. Starting in 1971, a bank officer named Billy Lee Campbell had been permitted overdrafts as high as \$197,000; four years later, Campbell was tried and convicted for embezzling an estimated \$1 million from Calhoun First National.

When investigators discovered the overdrafts by family and friends, the Comptroller's office ordered the practice ended. It wasn't actually illegal, says former Comptroller Robert Bloom; "in fact, we didn't even have a formal rule. But it absolutely violates all sound bank-

ing practice. We have made this, and we stop it wherever it occurs." The bank complied, and no further action was taken. But the campaign overdrafts were "another matter. By the time the campaign ended in a primary defeat for Lance, the campaign deficit stood at \$400,000. Lance has said he had certificates of deposit in the bank that were effectively collateral for the overdraft, but one source told NEWSWEEK that they may have totaled only \$100,000, and that the overdraft was allowed to stand for more than a year, until the examiners uncovered the situation.

The overdraft could be interpreted as an illegal contribution to Lance's campaign, because Lance didn't have to pay interest for the use of the funds. After discovering the overdraft, the Comptroller's office sent its report to the Justice Department for examination. (NEWSWEEK requested a copy of the Comptroller's report under the Freedom of Information Act, but the request was denied.) Justice ultimately decided it couldn't make a case, since proof was lacking of "willful intent" to break the law.

A Close Call: Yet on reviewing the facts, NEWSWEEK learned, some Justice lawyers thought a viable case could be made under section 656, a statute that bars "willful misapplication" of bank funds by "any officer, director, agent or employee." Washington bucked the case to the U.S. attorney's office in Atlanta in March 1976. In September, it was assigned to Jeffrey Bogart, a lawyer who had helped prosecute Billy Lee Campbell and was thus familiar with the Calhoun bank. Bogart had just got his probe launched, and he thought it could lead to an indictment. His superiors disagreed. "It just wasn't something that had prosecutable potential," said a top Justice official last week. "There just wasn't a hell of a lot there." In any event, Atlanta U.S. attorney John Stokes took Bogart off the case and declared it closed on Dec. 2. The next day, Carter named Lance director of OMB.

Before Lance's nomination, the FBI looked into the Calhoun case. NEWSWEEK learned that a report was sent to Carter's staff. Robert Lipshutz, now White House counsel, said he didn't consider it damaging enough to block Lance's appointment. The report was not sent to the Ribicoff committee before its first hearings on the nomination.

Meeting Mike: Once in office, Lance may have used his influence to benefit old banking contacts. In March, said The Washington Post last week, he arranged a meeting between Treasury Secretary Michael Blumenthal and Jake Butcher, chairman of Knoxville, Tenn.'s United American Bank, which had a \$443,466 loan outstanding to Lance. Lance's press aide said the session was set up to promote an energy exposition planned for Knoxville in 1982. But Jake's brother, C.H. Butcher, offered a different version. "We asked for the meeting," he told the Post; "because we had never met [Blu-



Capital in flight: The old rich.

menthal], and he does regulate our business as Treasury Secretary."

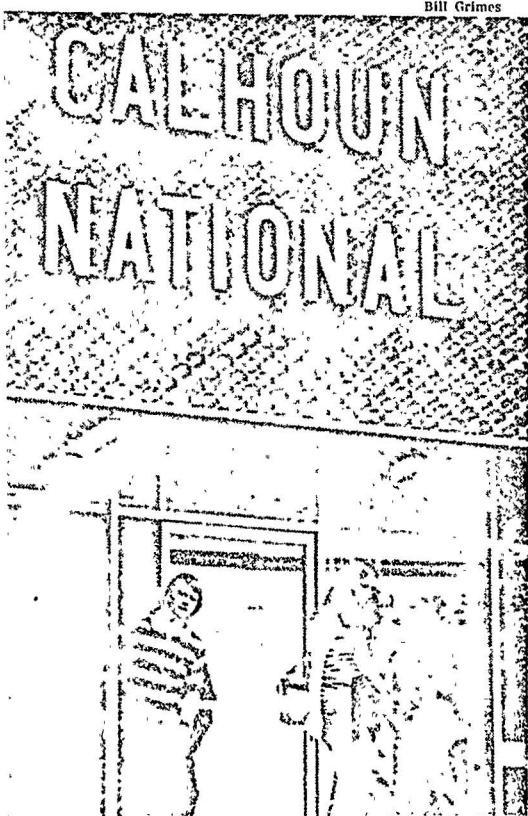
In his official role, Lance has also angered some senators with words and deeds that seem to violate his promise to avoid personal participation in banking issues. In early June, for instance, he spoke out against rising interest rates—a conflict, critics argue, since interest payments on his own big loan with First Chicago rise and fall with the prime rate. And later last month, Lance, still a bank owner, signed an Administration letter urging Congress to reject an anti-reddling amendment to the Housing and Community Development Act of 1974 that would require banks to tailor their loan policies to the credit needs of their communities. Accused of a conflict, Lance said the legislation concerned housing, not banking; even so, the budget director last week appointed his No. 3 man, Bowman Cutter, to handle all policy issues affecting banking.

Tough Questions: Whether any such moves will satisfy Lance's critics is increasingly in question—and it's safe to say that this week's Congressional questions will be tougher than he has faced in the past. The White House still expresses every confidence in Lance, and while Lance himself was unavailable to the press last week, a statement issued under his name said he "is prepared to answer fully any questions." With no evidence thus far of anything more than dubious behavior, Lance may well survive his newest travails. But his reputation has been tarnished and his finances remain precarious. Given those facts, it's an open question how effectively he can do his government job.

—MICHAEL RUBY with RICH THOMAS in Washington

Calhoun bank: Whose money?

Bill Grimes



F B I

Date:

12/28/76

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Precedence)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (161-4063) -RUC-

THOMAS BERTRAM LANCE
SPECIAL INQUIRY
BUDED: 12/30/76 WOF

b6 per FBI
b7C

Re Bureau teletype to WFO, 12/23/76.

SC [redacted] caused a search to be made
of the files of the Central Intelligence Agency (CIA).
Langley, Virginia. [redacted]

b3 per CIA

NOT RECORDED

1 FEB 8 1977

① - Bureau
1 - Alexandria
SW:sw
(2)

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____